

L08000093281

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(City/State/Zip/Phone #)

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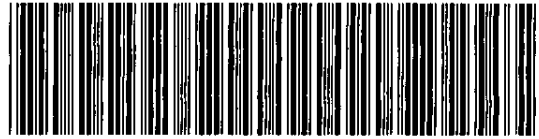
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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W
J. BRYAN NOV 17 2008

J. BRYAN
DEC 19 2008
EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Envirotech USA, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dorothy Mayton
(Name of Person)
Envirotech-USA, LLC
(Firm/Company)
9254 Falls Mill Dr.
(Address)
JACKSONVILLE, FL 32244
(City/State and Zip Code)

For further information concerning this matter, please call:

Dorothy Mayton at 904 371-4402
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☐ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2008

DOROTHY MAYTON
ENVIROTECH - USA, LLC
9254 FALLS MILL DR.
JACKSONVILLE, FL 32244

SUBJECT: ENVIROTECH - USA, LLC.
Ref. Number: L08000093281

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DIVISION OF CORPORATIONS
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We have received your document for ENVIROTECH - USA, LLC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 908A00057382

For the State of Florida, I, _____, Secretary of State, do hereby certify that the foregoing is a true and correct copy of the original document filed for record in the Office of the Secretary of State, Division of Corporations, on November 17, 2008.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Envirotech USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10-01-2008 and as signed by _____

Florida document number L08000093281

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SAME

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

SAME

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

SAME

New Registered Office Address:

SAME

(Enter Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Theresa Loomis	4040 S.E. 22 ave. Ocala, FL 34480	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The only change is taking
Theresa Loomis off

Dated 10-28-2008

Dorothy Mayton

Signature of a member or authorized representative of a member

Dorothy Mayton

Typed or printed name of signee

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