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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 29 AM 11:17

T. HAMPTON

SEP 30 2010

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

**Environmental Commerce Xchange, 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:

G. Geoffrey Lindemer, Chief Financial Officer Name of Person

Environmental Commerce Xchange, LLC Firm/Company

409 Hollow View Road Address

Stowe, VT. 05672 City, State and Zip Code

For further information concerning this matter, please call:

Geoffrey Lindemer Name of Person

at (802) 253-7835 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on Florida document number  
L09000008930

01/09/2009

and assigned

This amendment is submitted to amend the following:

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

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,*

Environmental Commerce Xchange, LLC

Robert Alexander, Member

4460 38th Way South

St. Petersburg, FL 33711

Enter new mailing address, if applicable: *'Mailing address MAY BE A POST OFFICE BOX.*

Environmental Commerce Xchange, LLC

G. Geoffrey Lindemer, CFO

409 Hollow View Road

Stowe, VT 05672

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:

G. Geoffrey Lindemer, CFO

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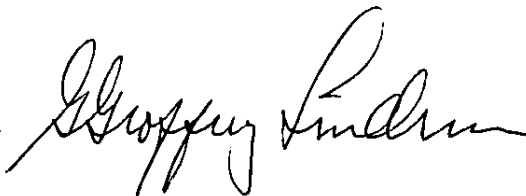
New Registered Office Address:

4460 38th Way South

St. Petersburg, FL

33711

New Registered Agent's Signature if changed 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.*

Page 1 of 2

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

MGR TO BE REMOVED:

Name:

Phil Martin

Address:

536 Rookery Place  
Jupiter, FL 33458

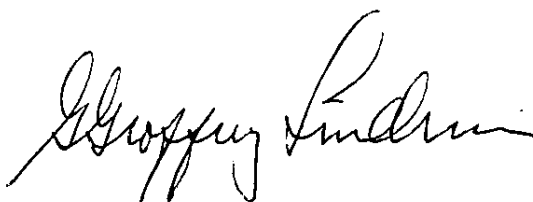
MGR TO BE ADDED:

Name:

G. Geoffrey Lindem, Chief Financial Officer

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

Dated



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