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PICK-UP	☐ WAIT	MAIL
(D)	ısiness Entity Name	<u> </u>
(Br	isiness Entity Name	*)
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COVER LETTER

TO:

	on Section f Corporations	•	
suвjecт: <u>Gre</u>	en Evolution, LLC (Name of Lin	mited Liability Company)	
The enclosed Artic	es of Amendment and fee(s) are su	abmitted for filing.	
Please return all cor	rrespondence concerning this matte	er to the following:	
	JAY SCHWARTZ, ESC	· · · · · · · · · · · · · · · · · · ·	
		(Name of Person)	
		(Firm/Company)	
	15516 BISCAYNE BOU	JLEVARD	
		(Address)	
	NORTH MIAMI, FL 331		
		(City/State and Zip Code)	
For further informa	tion concerning this matter, please	call:	
JAY SCHWARTZ		_{at (} 305 ₎ 496-0608	
(Name of Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
☑ \$25.00 Filing Fo	ce \$\Bigsiz\$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)
R D P	IAILING ADDRESS: egistration Section vivision of Corporations O. Box 6327 allahassee, FL 32314	STREET/COURIER Registration Section Division of Corporati Clifton Building 2661 Executive Center Tallahassee, FL 3230	ons er Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

F | [] | 09 FEB | 3 AH | 10: 22

Land Stage

SECRETARY OF STATE TALLAHASSEL FLORIDA

GREEN EVOLUTION, 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 2/10/09	and assigned
Florida document number L09000013465		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the lin	nited liability company here:	
The new name must be distinguishable and end with the would "L.L.C."	ords "Limited Liability Company," the	designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADD	RESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office add	stered office address on our reco dress here:	ords, enter the name of the nev
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Flor	rida street address)
	(City)	, Florida(Zip Code)
	(Uny)	(Διμ Ουαυ)

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

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	JUAN CARLOS CHEDIAK	15516 BISCAYNE BOULEVARD NORTH MIAMI, FL 33160	Add Remove
MGR	MICHAEL A MEYERS	15516 BISCAYNE BOULEVARD NORTH MIAMI, FL 33160	□ Add □ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amendi	ng any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary	
			SECRETARY D
Dated FEBRU	JARY 12 , 2009	·	AM IO: 22
-	Signature of a member	r or authorized representative of a member	

Page 2 of 2

Filing Fee: \$25.00