

L09000017399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 9 2009

EXAMINER

Presidential Services Incorporated

Business Services • Since 1991
28015 Smyth Drive, Valencia, CA 91355, United States of America
Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State,

Enclosed are a check and a signed copy of the articles of amendment for: MHP Recycling, LLC

Can you please file these articles of amendment and ship a copy of the filed documents back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director
Presidential Services Incorporated
gerson@companiesinc.com

e-mail: info@presidentialservices.com • web: <http://www.presidentialservices.com>

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MHP Recycling, 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:

Gerson Hernandez

(Name of Person)

Presidential Services Incorporated

(Firm/Company)

28015 Smyth Dr.

(Address)

Valencia, CA 91355

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerson Hernandez at (661) 253-3303
(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

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

MHP Recycling, 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 02/23/2009 and assigned
Florida document number L09000017399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

29129 Johnston Rd,

(Principal office address MUST BE A STREET ADDRESS)

Ste 2-4

Dade City, FL 33523

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: _____

New Registered Office Address: _____

(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:

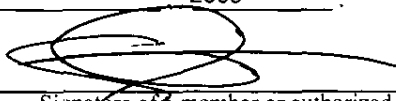
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jean-Philippe Robitaille	36 Doral Morin-Heights, QC, J0R1H-0 Canada	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 STATE
 OFFICE
 TALLMANSVILLE
 MISSISSAUGA

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

Dated December 01 2009



Signature of a member or authorized representative of a member

Stephanie Cote - Manager

Typed or printed name of signee