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11 JAN 21 PM 1: 20
SECRETARY OF STATE
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J. BRYAN

JAN 24 2011

EXAMINER

COVER LETTER

	stration Section sion of Corporations			
SUBJECT:		Compliance Internat		
		fee(s) are submitted for filing.		
		Tamela Stults-Wagner, Esq.		
		Name of Person		JAN21 PR
		Firm/Company		PR 1:20
		740 S. Federal H	740 S. Federal Hwy. #217	
		Address		DA TO
	Pompano Beach, Florida 33062			
		City/State and Zip wagnerlaw@com		
	E	mail address: (to be used for future	annual report notification)	
For further in	formation concerning this m	atter, please call:		
<u>-</u>	amela Stults-Wagne		781-	
	Name of Person	An	ea Code & Daytime Telep	hone Number
Enclosed is a	check for the following amo	ount:		
□\$25.00 Fi		te of Status — Certified C		\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	Ros D	FREET/COURIER All egistration Section ivision of Corporations lifton Building 1661 Executive Center Court Court Process 1500 Control Court Process 1500 Court Process	

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

Carbon Compliance International, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 3/13/2009 The Articles of Organization for this Limited Liability Company were filed on _____ and assigned Florida document number _____L09000024646 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: AMECOZ, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the aboreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 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 City 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = N	inager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
	·		Add Remove
			Add Remove
-			
			Add Remove
D. If amen	ding any other information,	enter change(s) here: (Attach additional sheets, if nec	FILED 11 JAN 21 PH 1: 20 SECRETARY OF STATE ALLAHASSEE FLORIDA
Dated	1/17		-
	Signature	e of a member or authorized representative of a member	<u> </u>
	S. S. Marca	Tamela Stults-Wagner, Esq.	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00