109000027401

| (Requestor's Name) |
|--|
| |
| (Address) |
| |
| (Address) |
| (ridalisss) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| Special instructions to Filling Officer. |
| |
| |
| |
| • |
| |
| |
| |

Office Use Only



900148214429

04/01/09--01017--006 **25.00

2009 APR -1 AM IO: 35

T. CLI APR - 2 2009 EXAMMER

COVER LETTER

TO:

Registration Section
Division of Corporations

| SUBJECT: GoinGre | en Designs LLC | | | | | |
|--|---|---------------------------------------|-----------------------------------|-------------------------------|----------------------------|---------------|
| | (Name of Limi | ited Liability Company | ') | | | |
| | | | | | | |
| The enclosed Articles of A | unendment and fee(s) are sub- | mitted for filing. | | | | |
| Please return all correspon | dence concerning this matter | to the following: | | | | |
| | | | | | | |
| | Tomas P. Traverso | | | | | |
| | | (Name of Person) | | | | |
| GoinGreen Designs LLC | | | | | | |
| (Firm/Company) | | | | | | |
| 4778 NW 107th Ave # 206 | | | | | | |
| (Address) | | | | | | |
| | Doral, FL 33178 | | | | | |
| | | (City/State and Zip Code | 2) | | | |
| For further information con | ncerning this matter, please ca | all: | • | | | J D |
| Torradio momento co | neering this matter, prease ca | **** | | | | Sound & Pool |
| Tomas P. Traverso | | at (305) 30 | | | | TO |
| (Name of | Person) | (Area Co | ode & Daytime Tel | ephone Number; | , 25 . | # #** |
| | | | | | E TES | R 5 |
| Enclosed is a check for the | - | | | | | <u>Ω</u> ယ |
| ■ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee Certified Copy | | □\$60.00 Filin Certificate | ig Fee, The of Status & | on . |
| | | (additional copy | is enclosed) | Certified ((additional | Copy I copy is enclo | osed) |
| | | | | | | · |
| | | | | | | |
| MAILING ADDRESS: Registration Section | | | ET/COURIER A ration Section | ADDRESS: | | |
| Division of Corporations P.O. Box 6327 | | | on of Corporation Building | S | c.c | |
| | see, FL 32314 | 2661 E | executive Center (assee, FL 32301 | Circle | 1,7 | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| GoinGreen Designs LLC | | | APR +1 | | | |
|---|---------------------|--|-----------------------------|--|--|--|
| | Liability Compa | ny as it now appears on our records.) | - | | | |
| (/ | A Florida Limited I | Liability Company) | SEC IN | | | |
| The Articles of Organization for this Limited L | iability Company | were filed on March 20, 2009 | and assigned 35 | | | |
| Florida document number L09000027407 | | | 温温 3 | | | |
| This amendment is submitted to amend the foll A. If amending name, enter the new name of | • | oility company here: | TOP | | | |
| The new name must be distinguishable and end wi "L.L.C." | | | 1 "LLC" or the abbreviation | | | |
| Enter new principal offices address, if applicable: | | 4778 NW 107th Ave #206 | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Doral, FL 33178 | | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | P.O. Box 191722 Miami Beach, FL 33119 | | | | |
| B. If amending the registered agent and/registered agent and/or the new registered of Name of New Registered Agent: | ffice address her | g: | r the name of the nev | | | |
| New Registered Office Address: | 4778 NW 107 | | addmana) | | | |
| | | (Enter Florida street | aaaress) | | | |
| | Doral | , Florida | 33178 | | | |
| | | (City) | (Zin 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> | Address | <u>T</u> | vpe of Ac | <u>:tion</u> |
|---------------|---|---|-------------------|---------------|--|
| MGR | Tomas P. Traverso | 4778 NW 107th Ave # 206 Doral, FL 33178 | _ | Add Remove | |
| | | | | Add Remove | |
| | | | | Add Remove | |
| | | | | Add Remove | |
| | | | | Add Remove | |
| | | | | Add Remove | |
| | g any other information, enter change(ct name of Registered Agent is: BEZDE | (s) here: (Attach additional sheets, if necessary DEANU, Paula B. | 1 | 2009 APR - | 3 May 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 |
| | | | SECRETARY OF EI | | Appropriate Control of the Control o |
| Dated March 2 | 7 , 2009 | · | | ID: 36 | |
| - | | nas P. Traverso or authorized representative of a member | | _ | |
| | | as P. Traverso | | _ | |

Page 2 of 2

Filing Fee: \$25.00