

L09000034793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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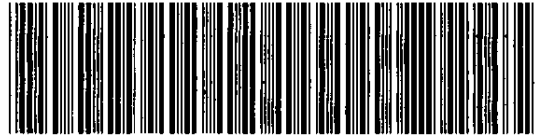
Special Instructions to Filing Officer:

**A. LUNT**

**JAN 20 2010**

**EXAMINER**

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2010 JAN 19 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# **DON A. PARADISO, P.A.**

5499 N. Federal Highway, Suite D  
Boca Raton, Florida 33487  
(954) 801-3573 Fax (561) 989-0069

January 12, 2010

Amendments Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Geo Green Technologies LLC

Dear Sir or Madam:

Concerning this amendment the client check which I have enclosed is too much money for the amendment. In order to save time please do the amendment and issue a refund for the overpayment at your convenience.

Thank you for your kind consideration

Sincerely,

Don A. Paradiso, P.A.

By:   
Don A. Paradiso, Esq.

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GEO GREEN TECHNOLOGIES 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:

DON A. PARADISO, ESQ.

Name of Person

DON A. PARADISO, P.A.

Firm/Company

5499 N. FEDERAL HIGHWAY, SUITE D

Address

BOCA RATON, FLORIDA 33487

City/State and Zip Code

donparadiso@myfloridacorporatelawyer.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Don A. Paradiso Esq.

Name of Person

at ( 561 )

989-3600

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**

**GEO GREEN TECHNOLOGIES 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 April 10, 2009 and assigned  
Florida document number L09000034793.

This amendment is submitted to amend the following:

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

Green World Crete America LLC

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

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TALLAHASSEE, FLORIDA

**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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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 TALLAHASSEE, FLORIDA

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

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Dated January 12, 2010.

  
 Signature of a member or authorized representative of a member  
 Managing Member  
 Typed or printed name of signee