

LD9000039920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status

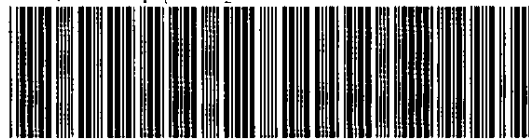
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Office Use Only

G. MCLEOD

AUG - 9 2010

EXAMINER



300183430683

07/23/10--01030--011 \*\*25.00

300183430683  
08/05/10--01002--008 \*\*25.00

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FILED  
10 AUG - 6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2010

WILLIAM R LITTLE III  
4460 LEGENDARY DR STE 400  
DESTIN, FL 32541

SUBJECT: GREENTECH ENERGY SOLID FUELS LLC  
Ref. Number: L09000039920

We have received your document for GREENTECH ENERGY SOLID FUELS LLC and check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod  
Regulatory Specialist II

Letter Number: 110A00018004

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GREENTECH ENERGY SOLID FUELS LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

WILLIAM R. LITTLE III

Contact Person

GLOBAL GREEN HOLDINGS LLC

Firm/Company

4460 LEGENDARY DR., SUITE 400

Address

DESTIN, FL 32541

City, State and Zip Code

WILLIAMRLITTLE@GMAIL.COM

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

For further information concerning this matter, please call:

WILLIAM R. LITTLE III

Name of Contact Person

at ( 850 )

837-1530 EXT 3013

Area Code and Daytime Telephone Number



Certified copy (optional) \$30.00

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Merger  
For  
Florida Limited Liability Company**

**FILED**  
10 AUG -6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 608.4382, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GREENTECH ENERGY LLC	GEORGIA	LLC
GREENTECH ENERGY		
SOLID FUELS LLC	FLORIDA	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GREENTECH ENERGY SOLID FUELS LLC	FLORIDA	LLC

**THIRD:** The attached plan of merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 608, 617, and/or 620, Florida Statutes.

**FOURTH:** The attached plan of merger was approved by each other business entity that is a party to the merger in accordance with the applicable laws of the state, country or jurisdiction under which such other business entity is formed, organized or incorporated.

**FIFTH:** If other than the date of filing, the effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**MERGER EFFECTIVE ON THE DATE OF FILING**

**SIXTH:** If the surviving party is not formed, organized or incorporated under the laws of Florida, the survivor's principal office address in its home state, country or jurisdiction is as follows:

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**SEVENTH:** If the survivor is not formed, organized or incorporated under the laws of Florida, the survivor agrees to pay to any members with appraisal rights the amount, to which such members are entitled under ss:608.4351-608.43595, F.S.

**EIGHTH:** If the surviving party is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a.) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s. 48.181, F.S., are as follows:

Street address: 

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Mailing address: 


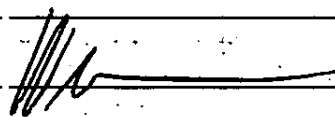
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b.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under ss.608.4351-608.43595, Florida Statutes.

**NINTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
GREENTECH ENERGY LLC		DAVID R. BENNETT
GREENTECH ENERGY SOLID FUELS LLC		WILLIAM R. LITTLE III

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of a member or authorized representative

<b><u>Fees:</u></b> For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00

<b><u>Certified Copy (optional):</u></b>	\$30.00
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## PLAN OF MERGER

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GREENTECH ENERGY LLC	GEORGIA	LLC
GREENTECH ENERGY SOLID		
FUELS LLC	FLORIDA	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
GREENTECH ENERGY SOLID	FUELS LLC	FLORIDA
		LLC

**THIRD:** The terms and conditions of the merger are as follows:

GREENTECH ENERGY LLC AND GREENTECH ENERGY SOLID FUELS LLC  
WILL MERGE INTO GREENTECH ENERGY SOLID FUELS LLC AND OPERATE  
OUT OF THE GREENTECH ENERGY SOLID FUELS LLC OFFICE LOCATED IN  
DESTIN, FL 32541. THE OWNERSHIP INTEREST IN THE SURVIVING CO.  
WILL BE THE SAME AS IN THE GREENTECH ENERGY LLC (A GA LLC). THE  
MERGER WILL BECOME EFFECTIVE ON FILING DATE AND OPERATE  
UNDER THE LIMITED LIABILITY COMPANY LAWS OF THE STATE OF FL.

*(Attach additional sheet if necessary)*

**FOURTH:**

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

THE OWNERSHIP INTEREST OF THE NEW SURVIVING LLC WILL BE THE  
SAME AS THE OWNERSHIP THE GA LLC. THE SURVIVING LLC WILL ASSUME  
ALL THE OBLIGATIONS OF THE GA LLC (GREENTECH ENERGY LLC)

*(Attach additional sheet if necessary)*

B. The manner and basis of converting rights to acquire the interests, shares, obligations or other securities of each merged party into rights to acquire the interests, shares, obligations or others securities of the survivor, in whole or in part, into cash or other property is as follows:

THE RIGHTS OF THE MEMBERS OF THE SURVIVING LLC ARE EXACTLY  
THE SAME AS THEIR RIGHTS IN THE OLD GA LLC.

*(Attach additional sheet if necessary)*



**FIFTH:** Any statements that are required by the laws under which each other business entity is formed, organized, or incorporated are as follows:

THE EFFECTIVE DATE OF THIS MERGER WILL BE THE DATE OF FILING. THE  
SURVIVING ENTITY WILL OPERATE UNDER THE LAWS OF THE STATE OF  
FLORIDA. AN OPERATING AGREEMENT WILL BE SIGNED BY ALL PARTIES  
ONCE THE MERGER BECOMES EFFECTIVE.

*(Attach additional sheet if necessary)*

**SIXTH:** Other provisions, if any, relating to the merger are as follows:

NONE

*(Attach additional sheet if necessary)*