

LO9000053799

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000122908 3)))



H100001229083ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2010 MAY 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ECOSAFE INSULATION OF FLORIDA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

10 MAY 26 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
MAY 27 2010
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

May 25, 2010

ECOSAFE INSULATION OF FLORIDA, LLC
2700 W CYPRESS CREEK ROAD
C101
FORT LAUDERDALE, FL 33069

SUBJECT: ECOSAFE INSULATION OF FLORIDA, LLC
REF: L09000053799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6094.

Agnes Lunt

FAX Aud. #: H10000122908

850-617-6381

5/25/2010 12:57:43 PM PAGE 2/002 Fax Server

Regulatory Specialist II

Letter Number: 810A00013166

H10000122908

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ECOSAFE INSULATION OF FLORIDA, 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 06/03/2009

Florida document number LO 9000053799

2009 MAY 26 PM 12:11
CLERK OF CIRCUIT COURT
FLORIDA
HALL COUNTY

FILED

This amendment is submitted to amend the following:

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

ENERGSAVE INSULATION OF FLORIDA, 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:

17096 Cortez Blvd.

(Principal office address MUST BE A STREET ADDRESS)

BROOKSVILLE, FLORIDA, 34601

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

Page 1 of 2

H10000122908

H10000122908

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager of Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	J. Ian Provan	1453 Devery Drive Lakeland, Florida 33801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	ECOSAFE, Inc	2700 W. Cypress Creek Road Suite C101 Fort Lauderdale, Florida 33309	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	David Behling	22959 Skyview Circle Brooksville, Florida 34602	<input checked="" 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

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

Dated May 24, 2010

Signature of a member or authorized representative of a member

J. Ian Provan

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

2010 MAY 26 PM 12:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000122908