LU9000089731

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COVER LETTER

TO: Registratio Division of	n Section Corporations		s	•
new ea	rth marketing Ile		•	
SUBJECT:			٤	
-	Name of Lit	mited Liability Company		
The enclosed Article	s of Amendment and fee(s) are su	hmitted for filing.		
Please return all corre	espondence concerning this matte	r to the following:		
	Douglas Payne			
		Name of Person		
	new earth marketing llc			22 1
		Firm/Company		30.
	4519 blue major drive			22 AUG 10 AM 10: 50
		Address		AH IO
	windermere fl 34786			;: 50
	doug@newearthwoodcomp	City/State and Zip Code pany.com		
	E-mail address:	(to be used for future annual report no	otification)	
For further information	on concerning this matter, please of	all:		
Douglas payne		561 866-5056		
Nan	ne of Person	at ()	me Telephone Number	
Enclosed is a check for	or the following amount:			
■ \$25.00 Filing Fee	-	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (e of Status &
<u>Mailing Add</u> Registratio		Street Address: Registration S	ection	

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

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on L09000089731 Elorida document number	and ass			
		and assigned		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liability company here:				
he new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the	: abbreviation "L.	L.C."		
Enter new principal offices address, if applicable:	22	υY		
Principal office address MUST BE A STREET ADDRESS)	<u>A</u>	<u> </u>		
		<u> </u>		
		CG/4		
nter new mailing address, if applicable:	AM IO			
Mailing address MAY BE A POST OFFICE BOX)	<u>5</u>	<u></u>		
		^ -		

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address 4519 blue major drive WINDERFURE FL	Type of Action
MGR	Douglas Payne	4519 blue major drive O(12001) * 1	■Add
			□Remove
			□Change
MGR	Harry Ross	6100 Glades Rd. Boca Raton Fl. 33434	□ Add
			Remove
			JIVISBIK O
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