

L09000 104539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

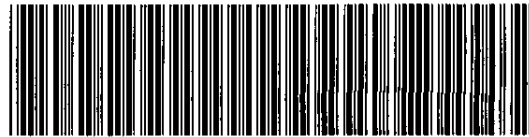
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500188891185

12/23/10--01011--007 \*\*30.00

FILED  
10 DEC 23 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

DEC 27 2010

EXAMINER

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: Sustainable Resource Solutions 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:

Ned Siegel

Name of Person

The Siegel Group, Inc.

Firm/Company

3835 N.W. Boca Raton Blvd., Suite 300

Address

Boca Raton, FL 33431

City/State and Zip Code

Nsiegel@thesiegelgroupusa.com

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

FILED  
10 DEC 23 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ned Siegel

Name of Person

at ( 561 )

998-3705

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

FILED  
10 DEC 23 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sustainable Resource Solutions 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 10/29/2009 and assigned  
Florida document number L09000104539.

This amendment is submitted to amend the following:

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

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)

c/o The Siegel Group, Inc.

3835 N.W. Boca Raton Blvd., Suite 300

Boca Raton, FL 33431

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o The Siegel Group, Inc.

3835 N.W. Boca Raton Blvd., Suite 300

Boca Raton, FL 33431

**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:

Ned Siegel

New Registered Office Address:

3835 N.W. Boca Raton Blvd., Suite 300

*Enter Florida street address*

Boca Raton

Florida

33431

*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>  |
|--------------|------------------------------|--|--|
| MGR          | Steven L. Cantor             | 1001 BRICKELL BAY DRIVE<br>Suite 3112<br>Miami, FL 33131   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | Ned Siegel                   | 1001 BRICKELL BAY DRIVE<br>Suite 3112<br>Miami, FL 33131   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Impact Energy Solutions, LLC | <del>c/o Womble Carlyle Sandridge &amp; Rice, PLLC</del><br><del>1401 I Street, NW 4706 De Russel Pkwy</del><br><del>Washington, DC 20005 Chevy Chase, MD</del><br>20815 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated October 1, 2010

  
Signature of a member or authorized representative of a member

Ned Siegel

Typed or printed name of signee

FILED  
NOV 23 2010  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310