

Division of Corporations

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L09000121199

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EARTHGUARD ENVIRONMENTAL, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EARTHGUARD ENVIRONMENTAL, LLC
(L09000121199)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendments to its Articles of Organization which were filed on December 22, 2009.

AMENDMENTS ADOPTED

ARTICLE II is amended as follows:

ARTICLE II ADDRESS

The address of the Company is 880 N Bay Street Mt. Dora Florida 32757

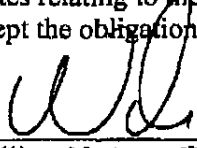
ARTICLE III is amended as follows:

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The Registered Agent, Registered Office & Registered Agent's Signature is:

Asma & Asma PA
884 S Dillard Street
Winter Garden Florida 34787

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



William N. Asma Esquire
Asma & Asma PA

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ARTICLE IV is amended as follows:

ARTICLE V MANAGER(S)

William A. Wibbeler has resigned as Manager. The names and addresses of the Managers of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Richard Bazinet	880 N Bay Street Mt. Dora FL 32757
Linwood Brannon	880 N Bay Street Mt. Dora, FL 32757

This Amendment is effective June 7, 2011

Signature: _____

William A. Wibbeler
Manager

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