

L10000001900

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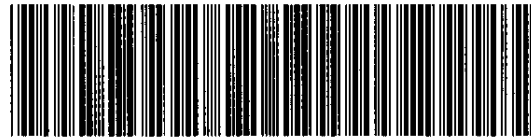
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FILED  
10 JUL 22 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Colligan

JUL 23 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PROENVIRONMENTALTECHNOLOGY 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:

Nadine C. Macon, Esq.

Name of Person

Weeks & Macon, LLP

Firm/Company

215 S. Olive Ave., Suite 401

Address

West Palm Beach, FL 33401

City/State and Zip Code

nmacon@weeksmacon.com

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

For further information concerning this matter, please call:

Nadine C. Macon, Esq.

Name of Person

at ( 561 )

833-4470

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**

**PROENVIRONMENTALTECHNOLOGY LLC  
(A Florida Limited Liability Company)**

FILED  
10 JUL 22 PM 12:15  
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TALLAHASSEE, FLORIDA

The Articles of Organization were filed on January 6, 2010 and assigned document number L10000001900.

This amendment is submitted to amend the following:

**A. Management**

The Limited Liability Company is to be managed by one manager, who shall be appointed by the members; therefore, the Limited Liability Company is a manager-managed company. The name and address of the manager is: James Castillo

**B. Registered Agent and Registered Office**

The name and the Florida street address of the Registered Agent are:

Nadine C. Macon, Esq.  
215 South Olive Ave.  
Suite 401  
West Palm Beach, Florida 33401

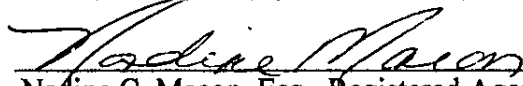
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That ProEnvironmentalTechnology LLC, desiring to organize under the laws of the State of Florida, has named Nadine C. Macon, Esq. located at 215 South Olive Ave., Suite 401, West Palm Beach, Florida 33401 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

  
Nadine C. Macon, Esq., Registered Agent

C. Managing members/managers:

The names and address of the managing member/manager is:

Title: MGRM  
James Castillo  
7837 Gold Lenox Cove  
Lake Worth, FL 33467 US

The following managing members are removed:

Title: MGMR  
David Klein  
7828 Gold Lenox Cove  
Lake Worth, FL 33467 US

Title: MGMR  
Jerry Castillo  
9644 Gray Hawk Way  
Lake Worth, FL 33467 US

Title: MGRM  
Joe Castillo  
3226 Chatfield Lane S.W.  
Concord, NC 28027 US

D. Members

The following are members:

Title: Member and Managing Member  
James Castillo  
7837 Gold Lenox Cove  
Lake Worth, FL 33467 US

Title: Member  
David Klein  
7828 Gold Lenox Cove  
Lake Worth, FL 33467 US

Title: Member  
Jerry Castillo  
9644 Gray Hawk Way  
Lake Worth, FL 33467 US

Title: Member  
Joe Castillo  
3226 Chatfield Lane S.W.  
Concord, NC 28027 US

Title: Member  
Nadine C. Macon, Esq.  
215 South Olive Ave., Suite 401  
West Palm Beach, FL 33401 US

E. Indemnification

The company shall indemnify every manager, and the manager's heirs, executors and administrators, against expenses actually and reasonably incurred by the manager, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a manager of this limited liability company. This indemnification is being given because the manager(s) will be requested by the company to act for and on behalf of the company and for the company's benefit. This indemnification is not exclusive of other rights to which the manager(s) may be entitled. The manager(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

A manager shall be liable to the company for the following actions:


- (1) Any breach of his or her duty of loyalty to the company, or to its members;
- (2) An act or omission that was taken in bad faith and which constitutes a breach of the Manager's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;
- (3) A transaction in which the manager benefits to the detriment of the company or its members.

(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

The Articles of Organization shall remain in full force and effect and shall be unmodified except as set forth herein.

DATED: July 14, 2010

ProEnvironmentalTechnology, LLC, a  
Florida limited liability company

By:  James Castillo  
Its: Managing Member

FILED  
10 JUL 22 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA