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SECKETARY OF STATE

LLAHASSEE, FLORID.

J. BRYAN

FEB 1 8 2009

EXAMINER

COVER LETTER

TO: Registration Division of C		·				
SUBJECT:						
		gy Specialists, LLC ited Liability Company		•		
	of Amendment and fee(s) are sul	_				
		John Holley Name of Person		_		
	Gree	n Energy Specialists, LLC Firm/Company)	SECRI	10 FE	singag.
		6659 Proctor Road	· · ·	TARY (E8 18 1	
	т	City/State and Zip Code		OF STAI	PH 3: 06	
	jhol E-mail address: (ley@flgreenenergy.com (to be used for future annual report no		ADA .	01	
For further information	n concerning this matter, please of	call:				
Name	John Holley of Person	at (850) Area Code & Day	694-8886 time Telephone Numb	er .	_	
	r the following amount:					
\$25.00 Filing Fee	▼\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	sed) Certific	iling Fee cate of S ed Copy onal copy	tatus &	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gree	n Energy Specialists, LLC
(Name of the Limited 1	Liability Company as it now appears on our records.) Florida Limited Liability Company)
(A)	Florida Limited Liability Company)
The Articles of Organization for this Limited Lia	ability Company were filed onJanuary 22, 2010and assigned
Florida document numberL100000079	949 至
This amendment is submitted to amend the follow	wing:
A. If amending name, enter the new name of	the limited liability company here:
The first the first the first thanks of	the manted hability company nere.
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applica	ble:
(Principal office address MUST BE A STREET	(ADDRESS)
	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE B	VOV.
Induting dutiess MAI BEAFOST OFFICE B	<u> </u>
B. If amending the registered agent and/or	r registered office address on our records, enter the name of the nev
registered agent and/or the new registered offi	ice address here:
Name of New Desistered Assets	
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	, Florida
	City 7in 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 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> Name **Address** Type of Action MGR Debra Moses 6659 Proctor Road □ Add Tallahassee, FL 32309 Remove MGR Al Moses 6659 Proctor Road Remove Tallahassee, FL 32309 _ 🗌 Add _____ Remove Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) February 18 2010 Dated___ Signature of a member or authorized representative of a member John H. Holley I Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00