

08/02/2030 23:15

5430 P. 1/004

L10000009304

Division of Corporations
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(((H120002321183)))



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GENESE USA, LLC**

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B. BOSTICK

SEP 24 2012

EXAMINER

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8/21/2012 8:51:15 AM PAGE 1/001 Fax Server

#5430 P.002/004



September 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GENESE USA, LLC
3263 N.E. 166TH STREET
NORTH MIAMI BEACH, FL 33160

SUBJECT: GENESE USA, LLC
REF: L10000009304

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

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Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H12000231478
Letter Number: 212A00023679

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

H 1 2 0 0 0 2 3 2 1 1 8
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GENESE USA, 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 01/26/2010 and assigned
 Florida document number L10000009304

This amendment is submitted to amend the following:

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

ENERGY GREEN WAVE LLC

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**)

5578 NW 161 ST.
MIAMI GARDENS
FL 33054

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO BOX 840025
PEMBROKE PINES, FL-33084

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:

RAUL H. CARRIL

New Registered Office Address:

5578 NW 161 ST.

Enter Florida street address

Miami Gardens, Florida 33054

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

H 1 2 0 0 0 2 3 2 1 1 8

H12000232118

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

Title	Name	Address	Type of Action
	MAYELIN MATTIG		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
	CIRA OLMO		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	CARRIL DESIGNS, LLC.	P.O. BOX 840025 PEMBROKE PINES FL 33084	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RAUL H. CARRIL	5578 NW 161 ST MIAMI GARDENS FL 33054	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 20th, 2012

Signature of a member or authorized representative of a member

Raul H. Carril

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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September 21, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREEN SHOENFELD & KYLE LLP

SUBJECT: PF VENTURE TWO, LLC
REF: W12000048690

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Deborah Bruce
Regulatory Specialist II

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