## 110000045188

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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**EXAMINER** 



900201856349

04/15/11--01037--011 \*\*25.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

## **COVER LETTER**

TO:	Registration S Division of Co		
SUBJE	ECT:	Green Earth In	dustrial Solutions, LLC
		· · · · · · · · · · · · · · · · · · ·	nited Liability Company
The end	closed Articles o	f Amendment and fee(s) are su	abmitted for filing.
Please	return all corresp	ondence concerning this matte	er to the following:
			Tommy G. Smith  Name of Person
			Name of Ferson
She			, Fleming, Davis & Menge
		•	Firm/Company
			P.O. Box 1831
			Address
		Pe	ensacola, Florida 32591
	City/State and Zip Code		
			nith@shellfleming.com
		E-mail address: (	(to be used for future annual report notification)
For furt	her information of	concerning this matter, please of	call:
	Tor	nmy G. Smith	at ( 850 ) 434-2411 ext. 159
	Name o	of Person	Area Code & Daytime Telephone Number
Enclose	d is a check for t	he following amount:	
<b>√</b> \$25.	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certificate of Status & Certified Copy (additional copy is enclosed)
	Registr Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLÉS OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Green Earth Industr	rial 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  Florida document numberL10000045188					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	lity company here:				
The new name must be distinguishable and end with the words "Limit "L.L.C."	ed Liability Company," the designation "LLC" or the abbreviatio				
Enter new principal offices address, if applicable:	8 East Quintette Road, Suite B				
(Principal office address MUST BE A STREET ADDRESS)	Cantonment, Florida 32533				
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here					
Name of New Registered Agent:	77.S.				
New Registered Office Address:	ECR -				
	Enter Florida street address 70, Florida 97, Florida 9				
	City Zip Code				
New Registered Agent's Signature, if changing Registered Agent:	ONDE OF OF OTHER PROPERTY OTHER PROPERTY OF OTHER PROPERTY OF OTHER PROPERTY OTHER PROP				
I hereby accept the appointment as registered agent and agre the provisions of all statutes relative to the proper and comple					

If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Name</u>	Address	Type of Action			
MGRM	U.S. O'Neill Industries, LLC	8 Quintette Road, Suite B Cantonment, Florida, 32533	Add Remove			
MGRM	W. David O'Neill	8 East Quintette Road, Suite B Cantonment, Florida 32533	✓ Add ☐ Remove			
MGMR	Lyndall D. Werner	8 East Quintette Road, Suite B. Cantonment, Florida 32533	Add Remove			
<del></del>			Add Remove			
			Add Remove			
	•	•	Add Remove			
D. If amendi	ing any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)				
	• • •		<del>-</del> -			
_						
 Dated	April 14, 20	<u>()</u> .				
signature of a member or authorized representative of a member						
-	Stephen B. Shell Typed or printed name of signee					

Page 2 of 2

Filing Fee: \$25.00