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(Address)

(Address)

(City/State/Zip/Phone #)

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11 APR 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Green Earth Industrial Solutions, 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:

Tommy G. Smith

Name of Person

Shell, Fleming, Davis & Menge

Firm/Company

P.O. Box 1831

Address

Pensacola, Florida 32591

City/State and Zip Code

tsmith@shellfleming.com

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

For further information concerning this matter, please call:

Tommy G. Smith

Name of Person

at (850) 434-2411 ext. 159

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

Green Earth Industrial Solutions, LLC

(A Florida Limited Liability Company)

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Zip Code
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

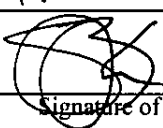
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	U.S. O'Neill Industries, LLC	8 Quintette Road, Suite B Cantonment, Florida 32533	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	W. David O'Neill	8 East Quintette Road, Suite B Cantonment, Florida 32533	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Lyndall D. Werner	8 East Quintette Road, Suite B Cantonment, Florida 32533	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

April 14, 2011


Signature of a member or authorized representative of a member

Stephen B. Shell

Typed or printed name of signee