

L10000102029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

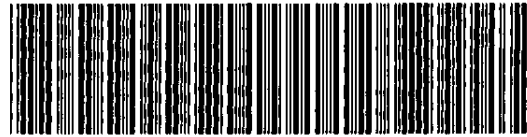
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300207561663

05/16/11--01055--003 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JUN -3 PM 4:58

FILED

C. LEWIS

JUN 6, 2011
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2011

STEPHEN G. STIM
STIMCONSUL, LTD.
5A FROST MILL ROAD
MILL NECK, NY 11765

SUBJECT: EVERGREEN PETROLEUM INVESTMENTS, LLC
Ref. Number: L10000102029

We have received your document for EVERGREEN PETROLEUM INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 311A00012295

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: EVERGREEN PETROLEUM INVESTMENTS, 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:

STEPHEN G. STIM

Name of Person

STIMCONSUL, LTD.

Firm/Company

5A FROST MILL ROAD

Address

MILL NECK, NY 11765

City/State and Zip Code

STIMCONSUL@AOL.COM

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

For further information concerning this matter, please call:

STEPHEN STIM

Name of Person

at (212)

977-7950

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**

FILED

2011 JUN -3 PM 4: 58

EVERGREEN PETROLEUM INVESTMENTS, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 09/29/2010 and assigned
Florida document number L10000102029.

This amendment is submitted to amend the following:

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

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)

C/O JOHN YEEND E.A.

1109 SOUTH CONGRESS AVENUE

WEST PALM BEACH FL 33406 US

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

Florida

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

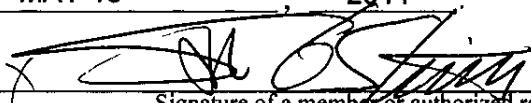
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOHN YEEND, E.A.	1109 SOUTH CONGRESS AVENUE WEST PALM BEACH FL 33406 US	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ENGLISH DISTRIBUTION	5805 NORTH ANDREWS WAY FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Add <input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated MAY 10, 2011


Signature of a member or authorized representative of a member
STEPHEN G. STIM, ATTORNEY IN FACT
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

2011 JUN -3 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

100001020017