1100008414

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SECRETARY OF STATE DIVISION OF CORPORATION

N. Culligan MAY 1 1 2011.

COVER LETTER

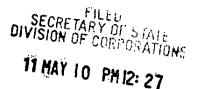
	Registration Section Division of Corporations	Ą.	, , ,		·	
SUBJEC	т.	Green Energy	Contracting	a. LLC		
SOBJEC		Name of Limited				
The enclo	osed Articles of Amendme	nt and fee(s) are submit	tted for filing.			
Please ret	turn all correspondence cor	ncerning this matter to	the following:			
			Joe Dobso	n		
			Name of Perso	n		
	Green Energy Consulting, LLC					
			Firm/Company	•		
	66 N. Holiday Road					
Address						
	Miramar Beach, FL 32550					
			City/State and Zip (
		E-mail address: (to be	phillipscapit e used for future a	al.COM inual report notifical	ion)	
For furthe	er information concerning	this matter, please call:	:			
	Joe Dobs	on	at (<u>850</u>)	46 a Code & Daytime T	60-2601	
	Name of Person		Area	Code & Daytime T	elephone Number	
Enclosed	is a check for the following	g amount:				
\$25.00		0 Filing Fee & [rtificate of Status	\$55.00 Filing Certified Co (additional c		\$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



Green Energy Contracting, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 1/20/2011 and assigned The Articles of Organization for this Limited Liability Company were filed on _____ L11000008414 Florida document number ____ 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) 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 __ Zip Code City

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Fred McLaughlin	66 N. Holiday Road Miramar Beach, FL 32550	Add Remove
MGR	Ronald Russell	66 N. Holiday Road Miramar Beach, FL 32550	✓ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	May 9	2011 Member or authorized representative of a member	SECRETARY OF STATE DIVISION OF CORPORATIONS TI MAY 10 PM 12: 27
		Joe Dobson Typed or printed name of signee	

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Filing Fee: \$25.00