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To;

Division of Corporations Fax Number : (850)617~6383

From:

Account Name : ACCOUNTANT & MANAGEMENT INC Account Number : I20110000070 Phone : (305)541-3980 Fax Number : (305)541-7033

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MOUNT GREEN INVESTMENTS, LLC

Certificate of Status0Certified Copy0Page Count04Estimated Charge\$25.00





OCT 25 2011



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COVER LETTER

TO: **Registration Section Division of Corporations**

10/24/2011 11:56 FAX

MOUNT GREEN INVESTMENTS, LLC SUBJECT:

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:

MOSES NAE

Nume of Person

ACCOUNTANT & MANAGEMENT

Firm/Company

1549 NE 123RD ST

Address

NORTH MIAMI, FL 33161

City/State and Zip Code

INFO@SOLUTIONSBYACCOUNTANTS.COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

541-3980 MOSES NAE at (_305)_ Area Code & Daytime Telephone Number

Nume of Person

Enclosed is a check for the following amount:

2 \$25.00 Filing Fee

530.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) 360.00 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 Tailahassoc, FL 32301

2004/005

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MOUNT GREEN INVESTMENTS, LL	. C
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(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 ______05/20/2011 _____ and assigned Florida document number L11000059773

This amendment is submitted to amend the following:

10/24/2011 11:56 FAX

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 "LLC."

Enter new principal offices address, if applica	ble:				
(Principal office address MUST BE A STREET	TADDRESS)		<u> Zy</u>		
				8	<u> </u>
			HAN		na national de la composition
Enter new mailing address, if applicable:			SS	<u> </u>	
(Mailing address MAY BE A POST OFFICE I	<u>30X)</u>		<u> </u>	70	111
			F's	<u></u>	\Box
			DRI	N	
B. If amending the registered agent and/o registered agent and/or the new registered off	r registered office address o <u>lee address here:</u>	our records, <u>enter</u>	the B ine	of the	new
Name of New Registered Agent:					
New Registered Office Address:					
		Enter Florida street ad	aress		

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

Page 1 of 2

Zip Code

10/24/2011 11:56 FAX

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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
MGR	GENOVEVA R REY SANC	1549 NE 123RD ST NORTH MIAMI, FL 33161	Add Remove
MGR	DENISSE G YLLESCA-SA	1549 NE 123RD ST NORTH MIAML EL 33161	Add 7 Remove
.			Add Remove
			Add Reinove
			Add Reniove
D. If amendi	ng any other information, enter chang	c(s) here: (Attach additional sheets, if necessary.)	_
			_ _
			-
Dated	· · · · · · · · · · · · · · · · · · ·	mne	
-	Signature of a member	or authorized representative of a member	
-	MANUEL J Y	LLESCA REY SANCHEZ	
	Typed	or printed name of signee	
		Page 2 of 2	

Filing Fec: \$25.00