

L110000063923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 AUG 27 PM 3:42

AUG 28 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Earth Green 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:

Martha Diaz

Name of Person

martha@myearthgreen.com

Firm/Company

1820 N. Corporate Lakes Blvd. Suite 206

Address

Weston FL. 33326

City/State and Zip Code

marthadiazsanchez@hotmail.com

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

For further information concerning this matter, please call:

Martha Diaz

Name of Person

at (954) 448-6946

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)

*We submit already \$52.50.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 AUG 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2012

EARTH GREEN
1820 N CORPORATE LAKES BLVD S-206
WESTON, FL 33326

SUBJECT: EARTH GREEN LLC
Ref. Number: L11000063923

We have received your document for EARTH GREEN LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED PARTNERSHIP (LTD), but your entity is a LIMITED LIABILITY COMPANY (LLC). Please complete and return the enclosed blank form(s).

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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 612A00021009

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 AUG 27 PM 3:42

Earth Green 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 were filed on 06-01-2011 and assigned
Florida document number L11000063923

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:

Martha Diaz

New Registered Office Address:

1820 N. Corporate Lakes Blvd suite 206
Enter Florida street address

WESTON

City

, Florida

33326

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.

John T. Diaz
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

Title	Name	Address	Type of Action
MGR	Jose Herrera	1820 N. Corporate Lakes Blvd Suite 206 Weston FL. 33326.	☐ Add ☒ Remove
PRMR	Menahem Kroll	1820 N Corporate Lakes Blvd Suite 206 Weston FL. 33326	☒ Add ☐ Remove
PRMR	Jose Enrique Lorenzo	1820 N- corporate lakes Blvd. Suite 206 Weston FL. 33326.	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Dated 08-24-2012

Signature of a member or authorized representative of a member

Typed or printed name of signee

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