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SECRETARY OF STATE TALLAHASSEE FINDRING

J. BRYAN

NOV 2 0 2012

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations

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

EARTH GREEN LLC

Firm/Company

1820 N. CORPORATE LAKES BLVD, STE 208

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

_954**\448-6946**

Name of Person

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

 H_{J}

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

EARTH GREEN LLC

(Name of the Limite)	A Florida Limite	ed Liability Company)	records.)
The Articles of Organization for this Limited I	Liability Compa	any were filed on <u>06/01/201</u>	1 and assigned
Florida document number L11000063923	·		3
This amendment is submitted to amend the fol	lowing:		designation "LLC" or the abbreviation
A. If amending name, enter the new name of	of the limited l	iability company here:	5
N/A			
The new name must be distinguishable and end w "L.L.C."	ith the words "L	imited Liability Company," the o	designation "LLC" or the abbreviation
Enter new principal offices address, if appli	cable:	N/A	5 m
(Principal office address MUST BE A STRE	ET ADDRESS	<u></u>	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		N/A	
B. If amending the registered agent and registered agent and/or the new registered of Name of New Registered Agent:			rds, enter the name of the new
New Registered Office Address:		<u> </u>	
	***************************************	Enter Flori	da street address
			, Florida
		City	, Florida Zip Code
New Registered Agent's Signature, if changing	Registered Age	ent:	
I hereby accept the appointment as register the provisions of all statutes relative to the	_	•	-

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>	Address	Type of Action
MGRM	MENAHEM KROLL	1820 N. CORPORATE LAKES BLVD, STE 20	Add
		WESTON, FL 33326	Remove
MGRM	JOSE E. LORENZO	1820 N. CORPORATE LAKES BLVD, STE 200	B Add
		WESTON, FL 33326	Remove
MGR	JOSE A. HERRERA	1820 N. CORPORATE LAKES BLVD, STE 200	- B ✓ Add
		WESTON, FL 33326	Remove
		SECRE I WAY TO A TALL AHASSEE	Add Remove
			Add Remove
<u></u>			Add
			Remove

. If	amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
ited	NOVEMBER 14 / 2012
	- Jan Loras
	Signature of a member or authorized representative of a member MARTHA DIAZ
	Typed or printed name of signee

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Filing Fee: \$25.00

FILED 2012 NOV 19 PM 1: 31 SECRETARY OF STATE SECRETARY OF STATE