

L11000086228

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000277184 3)))



H110002771843ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FILED
2011 NOV 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: info@greensize.com

RECEIVED
11 NOV 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICA'S BRANDING LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

NOV 28 2011

EXAMINER

H110002771843

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

America's Branding 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 7/27/2011 and assignedFlorida document number L11000086228

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 _____
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

H110002771843

FILED
2011 NOV 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110002771843

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>
MGRM	Ricardo E. Moreno	701 NW 141th Ave., #110, Pembroke Pines, Florida 33027	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Juan C. Acosta	18641 SW 39th St., Miramar, Florida 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Maria V. Romero	3131 NE 188th Street, #2306, Aventura, Florida 33180	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Pedro J. Garcia	4851 NW 79th Ave., #4, Doral, Florida 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Carlos A. Landa	18641 SW 39th St., Miramar, Florida 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Nelson Romero	1835 NW 112th Ave., #167, Miami, Florida 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated Nov. 15th, 2011

Maria V. Romero, Member/Manager

Signature of a member or authorized representative of a member
Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

FILED
2011 NOV 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110002771843