## #/2000001492

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K.SALY EXAMINER MAY 8 2012

## **COVER LETTER**

TO:

TO:	Registration S Division of Co				
SUBJE	CT:	Green Earth	Solutions USA, LL	С	
			ted Liability Company		
The en	closed Articles of	f Amendment and fee(s) are sub	omitted for filing.		
Please	return all corresp	ondence concerning this matter	to the following:		
			Kirill Kharlip		<del>.</del>
name of Person					
Green			Earth Solutions USA	LLC	
Firm/Company					
4000 Hollywood Blvd, Suite 555, South Tow				South Tower	r
Address					
	Hollywood/Florida 33021				
	City/State and Zip Code				
		kirill@g	reenearthsolutionsus to be used for future annual rep	a.com	
For fur	ther information	E-mail address: (i concerning this matter, please c		ort notification)	
		kirill kharlip	at ( 305 )	340-8	313
Name of Person			Area Code &	Daytime Teleph	
Enclose	ed is a check for	the following amount:			
<b>□\$</b> 25	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e		\$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		Registration Division of Clifton Bui	Corporations lding itive Center Cir		

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Green Earth Solutions USALLC

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(Name of the Limited Liability Compa (A Florida Limited)	any as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liability Company Florida document numberL12000001492	were filed on January 04, 2012 and assigned			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	pility company here:			
The new name must be distinguishable and end with the words "Lim" "L.L.C."	ited Liability Company," the designation "LLC" or the abbreviation			
Enter new principal offices address, if applicable:	Green Earth Solutions USA LLC			
(Principal office address MUST BE A STREET ADDRESS)	4000 Hollywood Blvd, Suite 555, South Tower			
Enter new mailing address, if applicable:	Green Earth Solutions USA LLC			
(Mailing address MAY BE A POST OFFICE BOX)	4000 Hollywood Blvd, Suite 555, South Tower			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her	ffice address on our records, <u>enter the name of the nev</u> re:			
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

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 **Type of Action** <u>Title</u> <u>Name</u> **Address** MGRM Kirill Kharlip 18671 Collins Ave., 201, Sunny Isles √ Remove Beach, Fl. 33160\_\_\_\_\_ MGR Mark Klady 4000 Hollywood Blvd, Suite 555, South 7 Add Tower, Hollywood, Fl. 33021 ☐ Add Remove Remove ∏Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2012 May 3 Dated Signature of a member or authorized representative of a member Kifili Kharlip Typed or printed name of signee

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Filing Fee: \$25.00