

11/18/13

04:22P

Jelen Accounting Services Inc

05/16/16

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L12000049904

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : JELEN ACCOUNTING SERVICES, INC
Account Number : I20120000052
Phone : (305) 591-9180
Fax Number : (305) 591-9167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: jelenaccountingservices@gmail.com

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ECO ENVIRONMENTAL EQUIPMENTS, LLC**

Certificate of Status	0
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Corporate Filing Menu

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11/18/13

04:22PM

Jelen Accounting Services Inc

305-591-9167

p.02

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H1300025500 23

ECO ENVIRONMENTAL EQUIPMENTS,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 03/06/2009

Florida document number L12000049904

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)

11251 NW 20TH ST

UNIT 106

MIAMI, FL 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11251 NW 20TH ST

UNIT 106

MIAMI, FL 33172

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

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	AMC TRADING OF USA LLC	11251 NW 20TH ST	<input checked="" type="checkbox"/> Add
		UNIT 106	<input type="checkbox"/> Remove
		MIAMI, FL 33172	
MGRM	LUIS SEQUERA	11251 NW 20TH ST	<input checked="" type="checkbox"/> Add
		UNIT 106	<input type="checkbox"/> Remove
		MIAMI, FL 33172	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

AMC TRADING USA LLC OWNS 80% OF THE CORPORATION AND

LUIS SEQUERA INCREASED HIS PERCENT OF OWNERSHIP FROM 10% TO 20%

Dated **NOVEMBER 14**, **2013**

Signature of a member or authorized representative of a member

Luis Sequera

Typed or printed name of signee

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