

02/03/14
2/3/2014

06:04PM

Jelen Accounting Services, Inc
Division of Corporations
305-591-1600

L12000049504

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H14000026923 3)))



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To:

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

From:

Account Name : JELEN ACCOUNTING SERVICES, INC
Account Number : 120120000052
Phone : (305) 591-9180
Fax Number : (305) 591-9167

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

Email Address: jelenaaccountingservices@gmail.com

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

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

14 FEB -3 AM 6:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 FEB -3 AM 9:39

FEB 04 2013

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HH0000269233

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 and assigned 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)

Form with multiple lines for entering principal office address.

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Form with multiple lines for entering mailing address.

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:

Line for entering name of new registered agent.

New Registered Office Address:

Line for entering new registered office address.

Enter Florida street address

Line for entering city and state (Florida).

City

Florida

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	GIANFRANCO RODON	11251 NW 20 STREET, UNIT 106	<input checked="" type="checkbox"/> Add

MIAMI, FL. 33172 Remove

AMBR	HELY RODRIGUEZ	11251 NW 20 STREET, UNIT 106	<input checked="" type="checkbox"/> Add
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MIAMI, FL. 33172 Remove

AMBR	JULIO RODRIGUEZ	11251 NW 20 STREET, UNIT 106	<input checked="" type="checkbox"/> Add
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MIAMI, FL. 33172 Remove

AMBR	LUIS SEQUERA	11251 NW 20 STREET, UNIT 106	<input checked="" type="checkbox"/> Add
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MIAMI, FL. 33172 Remove

MGRM	LUIS SEQUERA	11251 NW 20 STREET, UNIT 106	<input type="checkbox"/> Add
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MIAMI, FL. 33172 Remove

MGRM	AMC TRADING OF USA, LLC	11251 NW 20 STREET, UNIT 106	<input type="checkbox"/> Add
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MIAMI, FL. 33172 Remove

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 2014
 MIAMI, FL
 COUNTY CLERK
 OFFICE

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

OWNERSHIP PERCENT:

GIANFRANCO RONDON 40%

HELY RODRIGUEZ 25%

JULIO RODRIGUEZ 25%

LUIS SEQUERA 10%

E. Effective date, if other than the date of filing: 02/03/2014 (optional)

(The effective date must be specific, cannot be prior to date of receipt or Filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated FEBRUARY 3 2014

K Michelle

Signature of a member or authorized representative of a member

KELLY M. ESPINAL

Typed or printed name of signer

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TALLAHASSEE FLORIDA
14 FEB -3 21 01 39

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