

L12000062590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

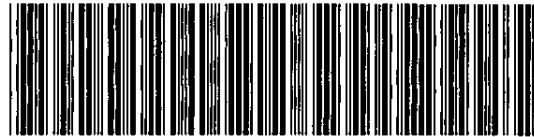
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100256753711

02/18/14--01049--007 **55.00

16 FEB 18 PM 1:55
CLERK
FEB 18 2014

J. Silvers FEB 18 2014

Philip C. Restino, CPA
27 Bay in the Wood
Port Orange, Florida 32129
Phone/Fax: (386) 788-2918
Email: RestinoP@aol.com

February 10, 2014

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF AMENDMENT FOR PREMIUM GREEN TECHNOLOGIES, LLC,
DOCUMENT NUMBER #L12000062590

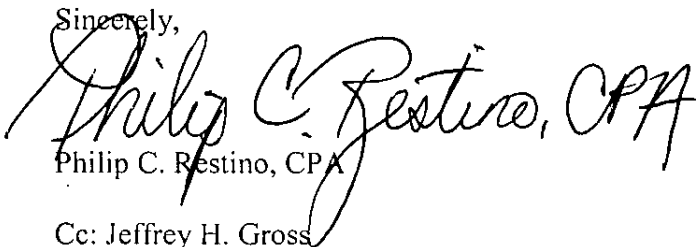
(Sent USPS Certified Mail, Return Receipt #7009-2820-0002-6605-8159)

To whom it may concern:

I am writing on behalf of my client Premium Green Technologies, LLC to ask that you receive, process and appropriately record the attached Articles of Amendment to Articles of Incorporation and return a certified copy to Mr. Jeffrey H. Gross, as per the cover letter attached. Enclosed is a check in the amount of \$55.00 to cover the filing fee and the charge for the certified copy.

Please let me know if there is anything else required for completing the requested amendments as per the enclosed Articles of Amendment to Articles of Incorporation. I can be reached by telephone during regular business hours at (386) 788-2918. Thank you.

Sincerely,


Philip C. Restino, CPA

Cc: Jeffrey H. Gross

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premium Green Technologies 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:

Jeffrey H. Gross

Name of Person

Premium Green Technologies, LLC

Firm/Company

110 Coleman Street

Address

Edgewater, FL 32141

City/State and Zip Code

jeffreygross@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey H. Gross

Name of Person

at 443 243-0484

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

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

Premium Green Technologies 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 May 9, 2012 and assigned
Florida document number L12000062590.

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 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

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

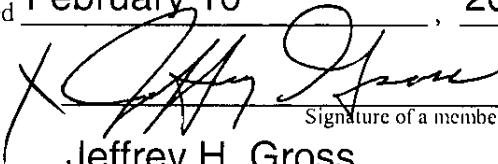
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Halvor Gassrud	194 Old Poverty Road	<input type="checkbox"/> Add
		Southbury, CT 06488	<input checked="" type="checkbox"/> Remove
MGRM	Kristian Gassrud	Furulundsveien 4e	<input checked="" type="checkbox"/> Add
		0282 Oslo	<input type="checkbox"/> Remove
		Norway	
			<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

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

E. Effective date, if other than the date of filing: _____ (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 10, 2014



Signature of a member or authorized representative of a member

Jeffrey H. Gross

Typed or printed name of signee

FILED
16 FEB 18 PM 1:55
TALLAHASSEE, FLORIDA