

L12000062596

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 25 2014

Philip C. Restino, CPA

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

November 8, 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 #7014-0150-0002-0118-4161)

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

at 443 243-0484

Name of Person

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY 17 AM 859
Zip Code

- 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	Kristian Gassrud	Furulundsveien 4e	<input type="checkbox"/> Add
		0282 Oslo	<input checked="" type="checkbox"/> Remove
		Norway	
MGRM	Halvor Gassrud	9 Union Square, #106	<input checked="" type="checkbox"/> Add
		Southbury, CT 06488	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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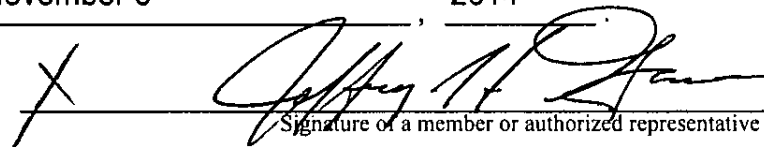
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• D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 November 6, 2014



Signature of a member or authorized representative of a member

Jeffrey H. Gross

Typed or printed name of signee

Page 3 of 3
Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

