

Division of Corporations

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L12000081794

Florida Department of State
Division of Corporations
Electronic Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From: Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305) 960-2220
Fax Number : (305) 397-2683

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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: mlplaskett@duanemorris.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREEN WATERS OF SOUTH FLORIDA LLC

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

D. BRUCE

SEP 07 2012

Electronic Filing Menu

Corporate Filing Menu

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREEN WATERS OF SOUTH FLORIDA 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:

Miles L. Plaskett

Name of Person

Duane Morris LLP

Firm/Company

200 S. Biscayne Blvd., Ste. 3400

Address

Miami, Florida 33131

City/State and Zip Code

mplaskett@duanemorris.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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

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TALLAHASSEE, FLORIDA

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(H12000221204 3)
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

GREEN WATERS OF SOUTH FLORIDA 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 June 20, 2012 and assigned
 Florida document number L12000081794.

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

City, 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	Pentalco Holdings Inc.	Vanterpool Plaza, 2nd Floor	<input type="checkbox"/> Add
		Wickhams Cay 1, Road Town	<input checked="" type="checkbox"/> Remove
		Tortola, British Virgin Islands	
MGRM	Pentaclo Holdings Inc.	Vanterpool Plaza, 2nd Floor	<input checked="" type="checkbox"/> Add
		Wickhams Cay 1, Road Town	<input type="checkbox"/> Remove
		Tortola, British Virgin Islands	
			<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.)

Dated September 6, 2012

Signature of a member or authorized representative of a member

Miles L. Plaskett

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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