

L12000102036

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GreenEcoGroup Lt 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:

Paul Sach, PA

Name of Person

Law Offices of Paul Sach

Firm/Company

1130 Washington Ave. Suite #3

Address

Miami Beach, FL 33139

City/State and Zip Code

Admin@GreenEcoGroupLtd.com

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

For further information concerning this matter, please call:

Tyrone Cherry

Name of Person

at (561)

542-9977

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

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

GreenEcoGroup LT. 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 08/08/2012 and assigned
Florida document number L12000102036.

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)

1920 Corporate Place

Suite 642

Hallandale Beach, Florida 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1920 Corporate Place

Suite 642

Hallandale Beach, Florida 33009

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:

Paul Sach, PA

New Registered Office Address:

1130 Washington Ave. Suite #3

Enter Florida street address

Miami Beach

Florida

City

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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>
MGMR	MBI Project Management LI	2875 South Ocean Blvd suite 200 Palm beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	Christopher Felton	49 Rydell Terrace Holbeck Leeds West Yorkshire	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	Tyrone Cherry	904 Windermere Way Palm Beach Gardens, FL 33418	<input type="checkbox"/> Add <input checked="" 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 January 17, 2013

Carlos M. Schuss
Signature of a member or authorized representative of a member

Carlos M. Schuss

Typed or printed name of signee

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