

L12000130117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

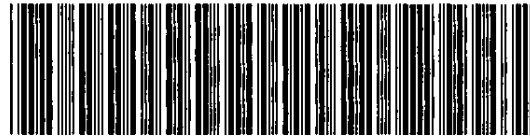
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2012 OCT 19 PM 3 34

FILED

10/19/12--01022--007 **25.00

ATTORNEYS CORPORATION SERVICE, INC.
5668 EAST 61ST STREET, COMMERCE, CA 90040
TEL: (800) 462-5487 FAX: (800) 388-0330
EMAIL: ychong@attorneyscorpsservice.com

DOCUMENT FILING REQUEST LETTER

REGULAR / EXPEDITE FILING SERVICE

DATE: 10/18/2012

FROM: yoochul chong

Client Matter: 9039624

TO: Secretary of State

FILED
2012 OCT 19 PM 3:04
STATE CLERK OF STATE
TALLAHASSEE, FLORIDA

ATTN: DOCUMENT FILING DIVISION

RE: Carboniserous Natural Resource LLC

Enclosed is one of the following: **(X) ~~FORMATION DOCUMENTS~~ Amendments**

Return request with filing: **(1) PLAIN COPY/LETTER**

Return request via following: **(X) ~~PRIORITY MAIL~~ USPS**

Total Page(s) attached including transmittal page: ()

****Fax/Email a copy of the filed documents upon acceptance of filing****

****PLEASE RETURN FILED DOCUMENTS ATTACHED WITH AN INVOICE TO:
ATTORNEYS CORPORATION SERVICE, INC.
5668 EAST 61ST STREET, COMMERCE, CA 90040****

****PLEASE CONFIRM UPON RECEIVED DOCUMENTS****

NOTE(S):

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carboniserous Natural Resources 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:

Yoochul Chong

Name of Person

Attorneys Corporation Service Inc.

Firm/Company

5668 E 61st St

Address

Commerce, CA 90040

City/State and Zip Code

ychong@attorneyscorpservice.com

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

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2012 OCT 19 PM 3:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Yoochul Chong

Name of Person

at (800)

462-5487 x 134

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**

Carboniserous Natural Resources 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 10/12/2012 and assigned

Florida document number L12000130117

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Carboniferous Natural Resources LLC

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 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

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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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OCT 19 PM 3:54
FALL RIVER, MASS.
CLERK OF COURT

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

Dated 10/18, 2012

Signature of a member or authorized representative of a member

Yoochul Chong

Typed or printed name of signee