

L13000107261

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : BARBOSA LEGAL
Account Number : I20110000049
Phone : (305) 501-4680
Fax Number : (305) 359-9543

SECRETARY OF STATE
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: bbarbosa@barbosalegal.com

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREEN BIOFUELS MIAMI LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

H14-0001316883

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Green Biofuels Miami, 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:

Bruna Barbosa

Name of Person

Barbosa Legal

Firm/Company

407 Lincoln Road PH-NE

Address

Miami Beach, FL 33139

City/State and Zip Code

bbarbosa@barbosa.com

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

For further information concerning this matter, please call:

Bruna Barbosa

Name of Person

at **305 501-4680**

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

H140001316883



June 6, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREEN BIOFUELS MIAMI LLC
3123 NW 73 STREET SUITE C
MIAMI, FL 33147

SUBJECT: GREEN BIOFUELS MIAMI LLC
REF: L13000107261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show this LLC was filed on July 24, 2013, please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000131688
Letter Number: 914A00012209

RECEIVED

14 JUN -6 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H140001316883
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
14 JUN -6 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Green Biofuels Miami 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 July 24, 2013 and assigned Florida document number L13000107261

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

3123 NW 73 Street, Suite C

(Mailing address MAY BE A POST OFFICE BOX)

Miami, FL 33147

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:

N/A

New Registered Office Address:

N/A

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

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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>
MGR	Jose Gustavo Bergonsi Jr.	3123 NW 73 Street	<input type="checkbox"/> Add
		Suite C	<input checked="" type="checkbox"/> Remove
		Miami, FL 33147	
MGR	Jose Luis Krupp Filho	3123 NW 73 Street	<input checked="" type="checkbox"/> Add
		Suite C	<input type="checkbox"/> Remove
		Miami, FL 33147	
MGR	Cristhine Roso	3123 NW 73 Street	<input checked="" type="checkbox"/> Add
		Suite C	<input type="checkbox"/> Remove
		Miami, FL 33147	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

H14 000 1316 883

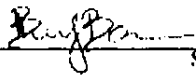
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

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 June 5, 2014


Signature of a member or authorized representative of a member
Brucia Barbosa, Esq.
Typed or printed name of signee