

6/23/2014

L1300107261
Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing 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.

(((H14000150308 3)))



H140001503083ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : BARBOSA LEGAL
Account Number : 120110000049
Phone : (305) 501-4680
Fax Number : (305) 359-9543

2014 JUN 23 AM 10:02
STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

RECEIVED
14 JUN 23 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

JUN 24 2014

J. BRUCE

H14000150308 3

H140001503083

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@barbosalegal.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

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

2014 JUN 23 AM 10:02

FILED

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

H140001503083

H1 4000150 308 3
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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 07/24/2013 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:

N/A

(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:

N/A

New Registered Office Address:

Enter Florida street address

City, Florida
Zip Code

FILED
2014 JUN 23 AM 10:02
CLERK OF STATE
TALLAHASSEE FLORIDA

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

H140001503083

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 L Krupp Filho | 3123 NW 73 Street | <input type="checkbox"/> Add |
| | | Suite C | <input checked="" type="checkbox"/> Remove |
| | | Miami, FL 33147 | |
| MGR | Cristhine Roso | 3123 NW 73 Street | <input type="checkbox"/> Add |
| | | Suite C | <input checked="" type="checkbox"/> Remove |
| | | Miami, FL 33147 | |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |

FILED
 JUN 23 2014 02:02 AM
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

H140001503083

H14000150308 3


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 23 2014



Signature of a member or authorized representative of a member

Bruna Barbosa

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2014 JUN 23 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H14000150308 3