12/09/14/10:50AM EST Barbosa Legal - Division of Corporations 8506178383 Pg/1/5

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H14000283624 3)))



H140002838243ABC

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To:

Division of Corporations

Fax Number

(850)617-6383

From:

Account Name : BARBOSA LEGAL Account Number : 120110060049 Phone : (305)501-4680

Fax Number

: (305) 359-9543

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

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

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H14000283624 3

Electronic Filing Menu

Corporate Filing Menu

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EXAMPLE DEC 1 0 2014

H14000283624 3 **COVER LETTER**

TO:

Registration Section Division of Corporations

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				
Finn/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)				
erning this matter, please call:				

For further information con

Bruna E	sarbosa
---------	---------

Name of Person

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

12/09/14 10:50AM EST Barbosa Legal -> Division of Corporations

H14000283624 3 ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2014 DEC -9 AH II: 56
TALL AHASSEE, 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 Liab Florida document number L13000107261	oility Company were filed on 07/24/2013 and assigned
This amendment is submitted to amend the follow	ring:
A. If amending name, enter the new name of the	ne limited liability company here:
N/A	
The new name must be distinguishable and end with the wo	rds "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicab	ole: N/A
(Principal office address MUST BE A STREET	ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	N/A (2)X)
B. If amending the registered agent and/or registered agent and/or the new registered office Name of New Registered Agent:	registered office address on our records, enter the name of the new
New Registered Office Address:	Enter Florida street address
New Registered Agent's Signature, if changing Re	, Florida

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

Page 1 of 3

12/09/14 10:50AM EST Barbosa Legal -> Division of Corporations 8506176383 Pg 4/5 - H14000283624 3

MGR = Manager

AMBR = Authorized Member

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:

Title	Name	Address	Type of Action
MGR	Cristhine Fuga Roso	3123 NW 73 STREET, SUITE C	■ Add
		MIAMI, FL 33147	Remove
MGR	Jose Luiz Krupp Filho	3123 NW 73 STREET, SUITE C	 ; ■ Add
		MIAMI, FL 33147	□ Remove
Manage of the second se			□ ∧dd
		DUCCE THE PERSON OF THE PERSON	-QRemove
			Add Action of the Add Action o
			_□ Add
			_D Remove
			Add
			_□ Remove

E. Effective date, if other than the date of filing:

(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

December 9

(March additional sheets, if necessary.)

(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 December 9

(March adarbosa

Signature of a member or authorized representative of a member

Bruna Barbosa

Page 3 of 3
Filing Fee: \$25.00

Typed or printed name of signee

2014 DEC -9 AN II: 56