

C140000 99770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

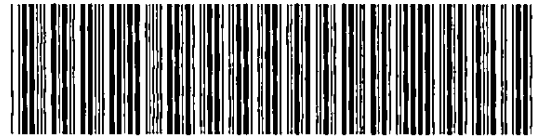
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400301111204

07/10/17--01039--014 **25.00

FILED
2017 JUL 10 AM 9:14
TALLAHASSEE, FL 32309
CLERK OF DISTRICT COURT

J. HARRIS
2017 JUL 13 10:02

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIFE TO LAND ENVIRONMENTAL SOLUTIONS USA, 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:

Mark J. Farber

Name of Person

Life To Land Environmental Solutions USA, LLC

Firm/Company

4783 Brighton Lakes Blvd.

Address

Boynton Beach, Florida 33436

City/State and Zip Code

mifarbs@gmail.com

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

For further information concerning this matter, please call:

Mark Farber

305 450.2768

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

LIFE TO LAND ENVIRONMENTAL SOLUTIONS USA, 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 06/23/2014 and assigned
Florida document number L14000099770.

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 contain 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)

4783 Brighton Lakes Blvd.

Boynton Beach, Florida 33436

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:

4783 Brighton Lakes Blvd.

Enter Florida street address

Boynton Beach

Florida 33436

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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/CE	Mark I. Farber	4783 Brighton Lakes Blvd.	<input type="checkbox"/> Add
		Boynton Beach, Florida 33436	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Sety	William I. Platt	6672 N W 25th Court	<input type="checkbox"/> Add
		Boca Raton, Florida 334896	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
CFO	Lisa Fournier	54 Fox Hollow Drive	<input type="checkbox"/> Add
		Becket, Ma. 01223	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
COO	John N. Carmichael	Castle Orchard	<input type="checkbox"/> Add
		Fordswater Zeals	<input type="checkbox"/> Remove
		Nr Warmminster, Wiltshire BA126PE	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
2017 JUL 10 AM 9:14
CLERK OF DISTRICT COURT
JUL 10 2017

[illegible]

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 6 2017

2017
Signature of a member or authorized representative

MARK I. FARBER

Typed or printed name of signee

2017 JUL 10 AM 9:14
FALLAHSST-FL 0007