

LS000117751

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(Address)

(City/State/Zip/Phone #)

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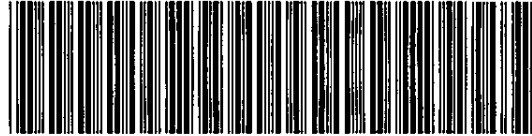
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

Green Ace, 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:

Michelle Austin Pamies, Esq.
Name of Person

Austin Pamies Norris Weeks
Firm/Company

P.O. Box 14065
Address

Fort Lauderdale, FL 33302
City/State and Zip Code

maustina@apnwlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Austin Pamies at (954) 768-9720
Name of Person 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
GREEN ACE, LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, the undersigned corporation hereby adopts the following amendment to its Articles of Incorporation which were filed on July 8, 2015:

ARTICLE I
N/A

ARTICLE II

The street address of the principal office of Green Ace, LLC
(the "LLC") is 6440 SW 134th Drive, Pinecrest, FL 33156

The mailing address of the LLC is 6440 SW 134th Drive, Pinecrest,
FL 33156

ARTICLE III

The name and Florida street address of the LLC's registered
agent is:

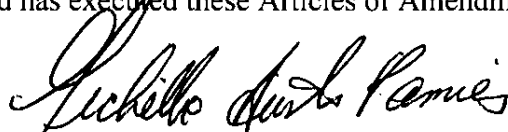
HAROLD R. CHARLES
6440 SW 134th Drive, Pinecrest, FL 33156

ARTICLE IV

The name, title and address of the person who is authorized to manage the LLC is:

HAROLD R. CHARLES
Managing Member
6440 SW 134th Drive, Pinecrest, FL 33156

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, on
September 9, 2015.


Michelle Austin Pamies, Esq.

Authorized Representative of Harold R.
Charles, Managing Member

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TALLAHASSEE, FLORIDA