

L23000370328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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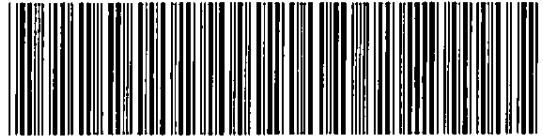
(Business Entity Name)

(Document Number)

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1/12/24

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GreenRock Holding 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:

Munir Hussain Khan

Name of Person

Greenrock Holding LLC

Firm/Company

3300 NE 191st Street, Suite 707

Address

Aventura, Florida, 33180

City/State and Zip Code

munirhkhhan2011@gmail.com

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

For further information concerning this matter, please call:

Munir Hussain Khan

305 206-3439
at ()

Name of Person

Area Code

Daytime Telephone Number

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CLERK OF STATE
TALLAHASSEE, FL

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GreenRock Holdings 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 08/07/23 and assigned
Florida document number 123000370328

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)

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:

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

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>
AMBR	Munir Hussain Khan	3300 NE 191st Street, Suite 707	<input checked="" type="checkbox"/> Add
		Aventura, Florida 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Bashir Ahmed	3300 NE 191st Street, Suite 707	<input checked="" type="checkbox"/> Add
		Aventura, Florida - 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Javed Kaiser Ally	3300 NE 191st Street, Suite 707	<input checked="" type="checkbox"/> Add
		Aventura, Florida- 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Anisuzzaman Chowdhury	3300 NE 191st Street, Suite 707	<input checked="" type="checkbox"/> Add
		Aventura, Florida- 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Mohammed Adnan Imam	3300 NE 191st Street, Suite 707	<input checked="" type="checkbox"/> Add
		Aventura, Florida- 33180	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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STATE

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

Date: November 15, 2023

Subject: Greenrock Holding LLC Shareholding distribution and appointment of managing member

As agreed and approved by all five AMBR, the total 100 shares of the LLC are distributed & allocated

as stated below and AMBR Munir Hussain Khan has been appointed as managing member of the LLC

1. Mr. Anisuzzaman Chowdhury: 30 shares

2. Mr. Mohammed Adnan Imam: 20 shares

3. Mr. Bashir Ahmed: 20 shares

4. Mr. Javed Kaiser Ally: 20 shares

5. Mr. Munir Hussain Khan: 10 shares

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TALLAHASSEE, FL

E. Effective date, if other than the date of filing: November 15th 2023 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 13, 2023



Signature of a member or authorized representative of a member

Munir Hussain Khan

Typed or printed name of signee