

L93000000312

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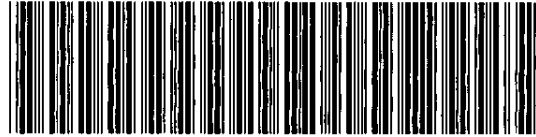
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRECO INDUSTRIES, 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:

ERNESTO R. GRECO
(Name of Person)
GRECO INDUSTRIES, LLC
(Firm/Company)
7400 SW 107 AVE.
(Address)
MIAMI - FL. 33173
(City/State and Zip Code)

For further information concerning this matter, please call:

ERNESTO R. GRECO at (305) 793. 4533
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2007

ERNESTO R GRECO
GRECO INDUSTRIES LLC
7400 SW 107 AVE
MIAMI, FL 33173

SUBJECT: GRECO INDUSTRIES, L.C.
Ref. Number: L93000000312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GRECO INDUSTRIES, L.C. and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 107A00065059

CERTIFICATE OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
GRECO INDUSTRIES, L.C.

We, the undersigned, being two of the Members of GRECO INDUSTRIES, L.C., which was filed on September 22, 1993, do hereby amend the Articles of Organization of said Company by:

1. Changing the place of business as set forth in Articles IV of the Articles of Organization, to read as follows:

The street address of the place of business of this Company is 7400 S.W. 107 Avenue, Miami, Florida 33173.

2. Changing the initial registered officers and agent as a set forth in Article V of the Articles of Organization, to read as follows:

The street address of the place of business of this Company is 7400 S.W. 107 Avenue, Miami, Florida 33173, and the name of the initial registered agent of this Company at that address is Ernesto R. Greco.

3. Changing the members of the Company as set forth in Article VI of the Articles of Organization, to read as follows:

| <u>NAME OF MEMBER</u> | <u>CONTRIBUTION</u> |
|-----------------------|---------------------|
| Ernesto R. Greco | \$ 900.00 |
| Rodolfo Greco | \$ 100.00 |

4. Changing the management of the Company as set forth in Article IX of the Articles of Organization, to read as follows.

| <u>NAME OF MEMBER</u> | <u>ADDRESS</u> |
|-----------------------|--|
| Ernesto R. Greco | 7400 S.W. 107 Avenue Miami, Florida 33173 |
| Rodolfo Greco | 7400 S.W. 107 Avenue Miami, Florida 33173 |

The Amendment was approved by the unanimous consent of all Members entitled to vote and adopted the 23 day of October, 2007.

BY: *Ernesto R. Greco*
ERNESTO R. GRECO, MEMBER
BY: *Rodolfo Greco*
RODOLFO GRECO, MEMBER

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STATE OF FLORIDA)
) ss.
COUNTY OF DADE)


The foregoing instrument was acknowledged before me this 23 day of
October, 2007 by ERNESTO R. GRECO and RODOLFO GRECO as Members
of GRECO INDUSTRIES, L.C., a Florida Limited liability company, who
are personally known to me or who produced N/A as identification.

Carmen M. Nunez
Signature

CARMEN M. NUNEZ
Print Name

NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Carmen M. Nunez
Commission # DD543737
Expires: APR. 24, 2010
Bonded Thru Atlantic Bonding Co., Inc.

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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 608, 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.



(Signature of Registered Agent)

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