

L99000006185

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(Business Entity Name)

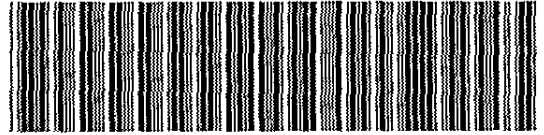
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KELSO OVERSEAS 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:

Martina Martin
(Name of Person)

Harvard Business Services, Inc.
(Firm/Company)

16192 Coastal Highway
(Address)

Lewes, DE 19958
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Martina Martin at (302) 645-7400
(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**

KELSO OVERSEAS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/29/1999 and assigned document number L98000008185

SECOND: This amendment is submitted to amend the following:

Article IV - Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
<u>Member</u>	<u>GREEN GLOBET VENTURES LIMITED</u> <u>44 Chipman Hill, 10th Floor, PO BOX 7289</u> <u>Station "A" Saint John, New Brunswick E2L 4S8, Canada.</u>
<u>MGR</u>	<u>EXECUTIVE OFFICERS LLC</u> <u>16192 Coastal Highway</u> <u>Lewes, Delaware 19958</u>

Dated 20th June, 2006



Signature of a member or authorized representative of a member

Alfonso Quaranta

Typed or printed name of signer

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