

MO400003635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

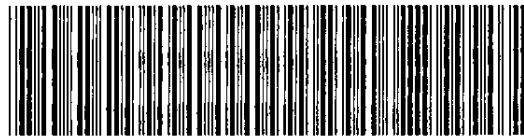
Special Instructions to Filing Officer:

A. LUNT

MAR 10 2010

EXAMINER

Office Use Only



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03/07/11--01040--023 **25.00

RECEIVED
TALLAHASSEE, FLORIDA

2011 MAR -8 PM 3:48

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2011

MICHAEL MORRISEY
250 E 96TH STREET
SUITE 225
INDIANAPOLIS, IN 46240

SUBJECT: ANDRETTI GREEN PROMOTIONS, LLC
Ref. Number: M04000003635

We have received your document for ANDRETTI GREEN PROMOTIONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 511A00005689

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Savoree St. Petersburg, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Morrisey

Name of Person

Green Savoree St. Petersburg, LLC

Firm/Company

250 E 96th Street, Suite 225

Address

Indianapolis, IN 46240

City/State and Zip Code

mmorrissey@greensavoree.com

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

For further information concerning this matter, please call:

Michael Morrisey

Name of Person

at (317) 569-5003

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2011 MAR -8 PM 3:43
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Andretti Green Promotions, LLC

2. Jurisdiction of its organization: Indiana

3. Date authorized to do business in Florida: 09/02/2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/22/10

5. New name of the limited liability company: Green Savoree St. Petersburg, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized representative of a member

Michael Morrisey

Typed or printed name of signee

Filing Fee: \$25.00

2011 MAR -8 PM 3:43
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

FILED

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF AMENDMENT

of

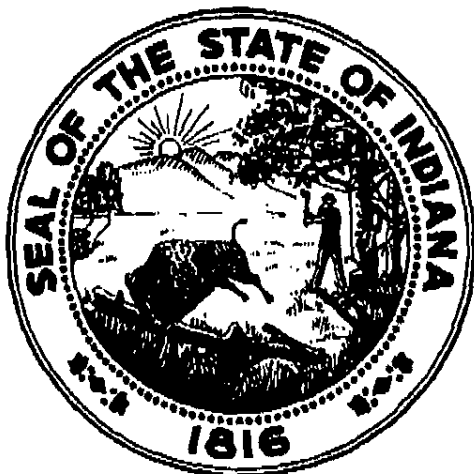
ANDRETTI GREEN PROMOTIONS, LLC

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company (LLC) have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

The name following said transaction will be:

GREEN SAVOREE ST. PETERSBURG, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, January 22, 2010.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, January 22, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE