

M11000002200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

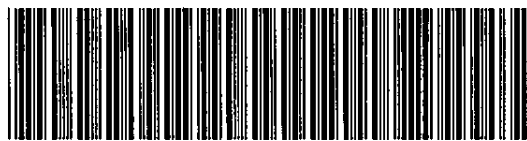
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/05/13--01013--009 **30.00

FILED
13 AUG - 7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG - 7 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2013

EVERGLADES INDUSTRIES LLC
EDWIN T GROFF
643 5TH AVE. SOUTH
NAPLES, FL 34102

SUBJECT: EVERGLADES INDUSTRIES LLC
Ref. Number: M11000002200

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

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 113A00014227

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Everglades Industries 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:

Edwin T. Groff Jr
Name of Person

Everglades Investment Company LLC
Firm/Company

NINTA STREET NORTH
6600 ~~W. 10th Avenue~~, Suite 34B
Address

NAPLES Florida 34102
City/State and Zip Code

TY. GROFF@GLADES.CO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDWIN GROFF at (239) 917 4342
Name of Person 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:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

Previously Paid

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: EMERALD INVESTMENTS LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 5-2-2011

FILED
13 AUG - 7 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

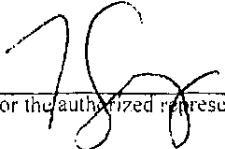
SECTION II (4-7 complete only the applicable changes)

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? MAY 15, 2013
5. New name of the limited liability company: EMERALD INVESTMENT COMPANY 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:
FLORIDA
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

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "EVERGLADES INDUSTRIES LLC", CHANGING ITS NAME FROM "EVERGLADES INDUSTRIES LLC" TO "EVERGLADES INVESTMENT COMPANY LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2013, AT 6:02 O'CLOCK P.M.

4940152 8100

130964668

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0647368

DATE: 08-07-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:10 PM 03/26/2013
FILED 06:02 PM 03/26/2013
SRV 130362303 - 4940152 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: EVERGLADES INDUSTRIES LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

1. The name of the limited liability company is:
Everglades Investment Company LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 26 day of March, A.D. 2013.

By: 

Authorized Person(s)

Name: Edwin T. Groff, Jr., President

Print or Type