

M11000005669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entry Name)

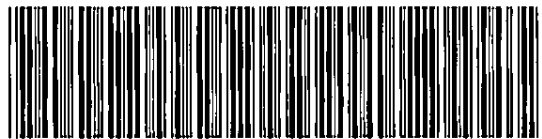
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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600380717796

RECEIVED

2022 APR 29 PM 4:14

SECRETARY'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2022 APR 29 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FL

cf 5/2/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 646217 4359881

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : April 28, 2022

ORDER TIME : 2:30 PM

ORDER NO. : 646217-010

CUSTOMER NO: 4359881

FOREIGN FILINGS

NAME: GRE3N WASTE REMOVAL, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRE3N WASTE REMOVAL, 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:

Simone Lanier

Name of Person

Patzik Frank &Samotny Ltd

Firm/Company

200 South Wacker Dr., Ste 2700

Address

Chicago, IL 60606

City/State and Zip Code

slanier@pfs-law.com

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

For further information concerning this matter, please call:

Simone Lanier

Name of Person

at (312) 551-3094

Area Code & Daytime Telephone Number

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

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

FILED

SECTION I (1-4 must be completed)

2022 APR 29 AM 9:01

1. Name of limited liability Company as it appears on the records of the Florida Department of

SECRETARY OF STATE
TALLAHASSEE, FL

State: GRE3N WASTE REMOVAL, LLC

Enter new principal office 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

2. The Florida document number of this limited liability company is: M11000005669

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/09/2011

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Gre3n, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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.

DocuSigned by:

Simone Lanier

07B383ABF55E440

Signature of the authorized representative

Simone Lanier

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "GRE3N WASTE REMOVAL,
LLC", CHANGING ITS NAME FROM "GRE3N WASTE REMOVAL, LLC" TO
"GRE3N, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF
FEBRUARY, A.D. 2021, AT 1:22 O'CLOCK P.M.



5034405 8100
SR# 20210369698

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202473374
Date: 02-09-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:22 PM 02/08/2021
FILED 01:22 PM 02/08/2021
SR 20210369698 - File Number 5034405

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
GRE3N WASTE REMOVAL, LLC**

It is hereby certified that:

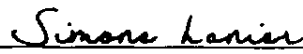
The name of the limited liability company (hereinafter called the "limited liability company") **GRE3N WASTE REMOVAL, LLC.**

1. The certificate of formation of the limited liability company is hereby amended by striking out Article First thereof and by substituting in lieu of said Articles the following new Article:

FIRST: The name of the limited liability company is

GRE3N, LLC

EXECUTED this 5th day of February, 2021

DocuSigned by:

Simone Lanier, Authorized Person
D7B363ABF55E440...