

M22000017939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

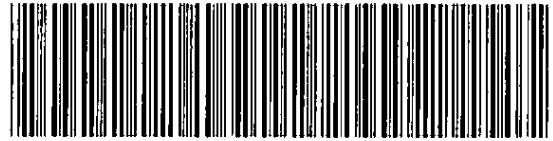
(Document Number)

Certified Copies _____

Certificates of Status _____

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09/19/24--01011--030 **60.00

FILED
2024 SEP 19 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL



2827 Peachtree Road NE
Suite 300
Atlanta, Georgia 30305
O 404.997.6020
F 404.997.6021

September 12, 2024

VIA USPS TRACKING NO:9589 0710 5270 2035 2882 52

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

Re: GroGreen Solutions Georgia, LLC – Application by Foreign Limited Liability
Company to Amend Entity Name

To Whom It May Concern:

The above referenced entity is a Georgia limited liability company authorized as a foreign limited liability company in Florida. The above referenced entity desires to amend its name to Green Fish Holdings, LLC. In this regard, enclosed please find the following: (1) a cover letter and completed form CR2E055 (9/15), (2) a certificate evidencing the name change in Georgia, issued by the Georgia Secretary of State, and (3) a check in the amount of \$60.00 which includes the filing fee and costs associated with obtaining a certificate of status and certified copy.

If possible, please contact 404-978-7764 to confirm receipt of this filing or if anything further is needed to process this request.

Sincerely yours,

A handwritten signature in black ink, appearing to read "WH", with a stylized flourish at the end.

WARREN HEDGEPETH

Enclosures

WH/ra

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GroGreen Solutions Georgia, 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:

Andrew Smith
Name of Person

James-Bates-Brannen-Groover LLP
Firm/Company

2827 Peachtree Road NE, Suite 300
Address

Atlanta, GA 30303
City/State and Zip Code

asmith@jamesbatesllp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew Smith at (404) 844-2764
Name of Person 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**

SECTION I (1-4 must be completed)

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

State: GroGreen Solutions Georgia, 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: M22000017939

3. Jurisdiction of its organization: GEORGIA

4. Date authorized to do business in Florida: 12/02/2022

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

5. New name of the limited liability company: Green Fish Holdings, 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)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
------------------------	-------------	----------------	-----------------------

_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
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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.

Gregory C. Jarrell

Signature of the authorized representative

Gregory C. Jarrell, Manager

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

2021 SEP 19 PM 9:56
SECRETARY OF STATE
FALL ADMINISTRATION

CERTIFICATE OF EXISTENCE

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Green Fish Holdings, LLC
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 27870450
Date Inc/Auth/Filed: 05/02/2008
Jurisdiction : Georgia
Print Date : 09/12/2024
Form Number : 211



Brad Raffensperger

Brad Raffensperger
Secretary of State

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

2024 SEP 19 PM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

GROGREEN SOLUTIONS GEORGIA, LLC
a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on 09/10/2024 changing its name to

Green Fish Holdings, LLC
a Domestic Limited Liability Company

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 09/12/2024.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 9/10/2024 9:16:05 AM

Article 1

Business Name : GROGREEN SOLUTIONS GEORGIA, LLC
Control Number : 08043511

Article 2

The date the original articles of organization were filed was: 05/02/2008

Article 3

The entity hereby adopts an amendment to change its name to the following new business name:

New Business Name : Green Fish Holdings, LLC
Effective Date : 09/10/2024

Authorizer Information

Authorizer Signature : William Warren Hedgepeth Authorizer Title : Attorney In Fact

2024 SEP 19 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL