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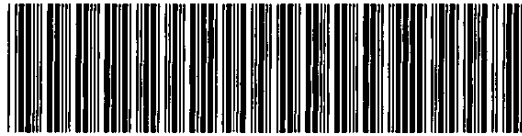
(Business Entity Name)

(Document Number)

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T. CLINE

JAN 17 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BENEFICIATION TECHNOLOGIES OF FLORIDA, 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:

GEORGE C. BROOKS

(Name of Person)

BENEFICIATION TECHNOLOGIES OF FLORIDA, LLC

(Firm/Company)

1235 SUMMIT CHASE DR.

(Address)

LAKELAND FL 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE C. BROOKS

(Name of Person)

at (863) 646-8004

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

BENEFICIATION TECHNOLOGIES OF FLORIDA, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 11 2007 and assigned document number LO7000103877

SECOND: This amendment is submitted to amend the following:

CHANGE REGISTERED AGENT FROM LEHOA CHAU
TO GEORGE C. BROOKS, MGRM, ADDRESS REMAINS,
1235 SUMMIT CHASE DR, LAKE LAND FL 33813

UNDERSIGNED ACCEPTS OBLIGATIONS AS REGISTERED
AGENT UNDER CHAPTER 608, F.S.

2008 JAN 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated JANUARY 8 2008, _____

George C. Brooks

Signature of a member or authorized representative of a member Registered Agent

GEORGE C. BROOKS

Typed or printed name of signee