

**L080000036295**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000177296 3)))



H080001772963ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2075

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 21 PM 2:36  
RECEIVED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**  
**AGRO-ENERGY HOLDING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

**J. BRYAN**

JUL 22 2008

**EXAMINER**

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**AGRO-ENERGY HOLDING, LLC**  
a Florida Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 21 AM 8:56

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

**FIRST:** The date of the filing of the Articles of Organization was April 10, 2008.

**SECOND:** Article 9 of the Articles of Organization of AGRO-ENERGY HOLDING, LLC states Management as:

Operating Manager: Oleg Shvabsky  
Secretary: Oleg Shvabsky

**THIRD:** Article 9 of the Articles of Organization of AGRO-ENERGY HOLDING, LLC shall be amended to state Management as:

Operating Manager: Yakov Gitman  
Secretary: Oleg Shvabsky

whose mailing addresses shall be the same as the mailing address of the Company.



www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

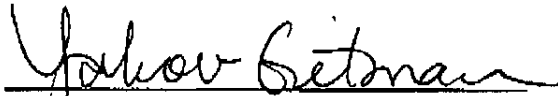
44000177296 3

**FOURTH:** The date of the adoption of this amendment is the 21<sup>st</sup> day of July, 2008.

**FIFTH:** The amendment was adopted by the limited liability company.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21<sup>st</sup> day of July, 2008.



Yakov Gitman, Signature of a Member or  
Authorized Representative of a Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 21 AM 8:56



www.amerilawyer.com  
1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H08000177296 3