

L09000075614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

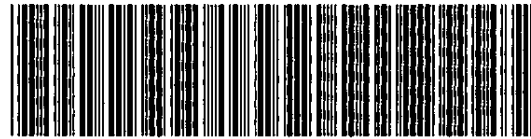
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200183977502

08/04/10--01025--004 \*\*35.00

FILED  
10 AUG -4 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Collins AUG -5 2010

**THE CRENSHAW LAW FIRM**

Professional Association

Attorneys at Law

Kenneth B. Crenshaw  
Phillip T. Crenshaw

1109 South Congress Avenue  
Suite D  
West Palm Beach, Florida 33406

Telephone (561) 439-6100  
Facsimile (561) 439-6102  
e-mail: crenlaw@aol.com

July 26, 2010

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Genesis Biofuels Americas, LLC – Amendment to Articles of Organization  
Changing Name to Genesis Industrial BioSugars, LLC

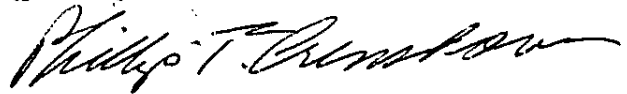
Dear Sir or Madam:

Enclosed is original and copy of Articles of Amendment to the Articles of Organization.

Please file the original among the records of the Secretary of State's office and stamp file in the copy and return to us in the enclosed return addressed, postage paid envelope.

Also enclosed is our check in the amount of \$35.00 for filing fee.

Respectfully yours,



Phillip T. Crenshaw

Enclosures

PTC:amk

AMENDMENT TO ARTICLES OF ORGANIZATION OF  
GENESIS BIOFUELS AMERICAS, LLC  
CHANGING NAME TO GENESIS INDUSTRIAL BIOSUGARS, LLC

Pursuant to Florida Statute 608.411 the following is submitted as amendment to  
the Articles of Organization of the limited liability company:

1. Name of the limited liability company: Genesis Biofuels Americas, LLC
2. Date of filing of the Articles of Organization: August 6, 2009 (Document  
Number L09000075614).

3. Amendment to the Articles of Organization:

Article I – Name:

The name of the limited liability company is:

Genesis Industrial BioSugars, LLC

IN WITNESS WHEREOF the undersigned officers have set their hands and seal  
of the company, pursuant to due authority on this 26 day of July, 2010.



Ian M. Herman, President

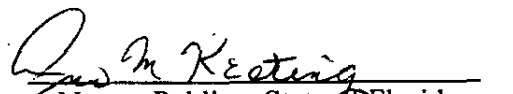
ATTEST:



Phillip T. Crenshaw, Secretary

Sworn to and subscribed before me this 26 day of July, 2010 by Ian M.  
Herman, President of said limited liability company who is personally known to me and  
who did take an oath.



  
Notary Public – State of Florida  
Name: Ann M Keating  
My commission expires: 4/3/14

FILED  
10 AUG - 4 AM 10: 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 26 day of July, 2010 by Phillip T. Crenshaw, Secretary of said limited liability company who is personally known to me and who did take an oath.



Ann M Keating  
Notary Public - State of Florida  
Name: Ann M Keating  
My commission expires: 4/3/14

FILED  
10 AUG -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA