

L120000114171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

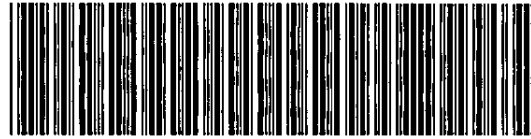
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FALL RIVER, MASSACHUSETTS

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 7, 2013

FREDY PEDROZA
1400 CENTREPARK BLVD. SUITE 860
WEST PALM BEACH, FL 33401

SUBJECT: BIONITROGEN PLANT FL I LLC
Ref. Number: L12000114171

We have received your document for BIONITROGEN PLANT FL I LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 913A00025932

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BIONITROGEN PLANT FL I

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:

FREDY PEDROZA

Name of Person

BIONITROGEN PLANT FL I, LLC

Firm/Company

1400 CENTREPARK BLVD. SUITE 860

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

fredy.pedroza@bionitrogen.com

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

For further information concerning this matter, please call:

FREDY PEDROZA

Name of Person

at (**561**) **600-9550**

Area Code & Daytime Telephone Number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BIONITROGEN PLANT FL I

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 09/06/2012 and assigned Florida document number L12000114171.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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: FREDY PEDROZA

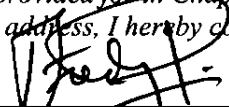
New Registered Office Address: 1400 CENTREPARK BLVD. SUITE 860
Enter Florida street address

WEST PALM BEACH, Florida 33401
City Zip Code

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TALLAHASSEE, FLORIDA
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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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

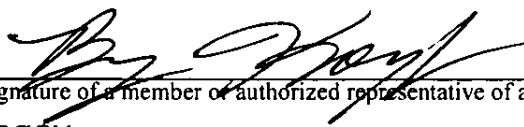
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	VAZQUEZ, JUAN M.	8725 NW 18 TERR	<input type="checkbox"/> Add
		SUITE 105	<input checked="" type="checkbox"/> Remove
		DORAL, FL 33172	
MGR	IZNAGA, ERNESTO	1400 CENTREPARK BLVD.	<input checked="" type="checkbox"/> Add
		SUITE 860	<input type="checkbox"/> Remove
		WEST PALM BEACH, FL 33401	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 14, 2013



Signature of a member or authorized representative of a member

Bryan B. Kornegay

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FL 32310

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