A12000000160

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COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: AMERICAN I	international BIOSUGARS, LLL			
Name of Florida Limited Parti	nership or Limited Liability Limited Partnership			
The enclosed Certificate of Amendment and	d fee(s) are submitted for filing.			
Please return all correspondence concerning	g this matter to:			
Michael G. MOORE				
Michael G. Moore Contact Person				
Holmes Kurnik PA	. •			
711 5th Ave 5. 57e	200			
Address				
Naples FL 34 City, State and Zip Code	102			
City, State and Zip Code	,			
Michael & Moore Po	comcast. NET			
E-mail address: (to be used for future a mal r	eport notification)			
For further information concerning this ma	tter, please call:			
.4.1				
Michael G. Moore Name of Contact Person	at (239) 398-6103 Area Code and Daytime Telephone Number			
Name of Contact Person	Area Code and Daytime Telephone Number			
Enclosed is a check for the following amount:				
\$52.50 Filing Fee and Certificate of Status	\$105.00 Filing Fee and Certified Copy Certified Copy, and Certificate of Status			
STREET ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314			
Tallahassee, FL 32301	Tananassee, T.D. 32317			
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CERTIFICATE OF AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP OF AMERICAN INTERNATIONAL BIOSUGARS, LLLP

Pursuant to the provisions of Section 620.1202, Florida Statutes, this Florida limited liability limited partnership, whose certificate was filed with the Florida Department of State on March 26, 2012, assigned Florida document number A12000000160, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. <u>Amendment to Principal Office and Mailing Address</u>: The new principal office address shall be:

c/o Michael J. Bodah 2443 Pine Woods Circle Naples, Florida 34105.

The new mailing address shall be the same as the principal office address.

B. <u>Amendment to Registered Agent and Registered Office Address</u>: The name of the new registered agent, and the new registered office address are:

Holmes Kurnik PA (registered agent) c/o Ian T. Holmes 711 5th Avenue South, Ste. 200 Naples, Florida 34102

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.

Signature of New Registered Agent By Ian T. Holmes, Pres.

C. <u>Amendment to General Partners</u>. The name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
GP	AIB Development, LLC, A Florida limited liability co.	3908 S. Ocean Blvd. Unit TH1 Highland Beach, FL 33487	Remove
GP	Michael J. Bodah	2443 Pine Woods Circle Naples, Florida 34105	Add

D. <u>Effective Date</u>. The Effective Date shall be the date of filing.

Signatures of all general partners:

Retiring General Partner:

AIB Development, LLC,
A Florida limited liability company

By: John Harrison Diseases

Dated:

___ .

New General Partner:

Michael J. Bodah

Dated:_

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