

L060000088193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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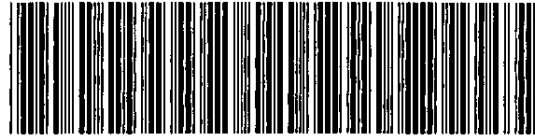
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -5 PM 2:37

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ibis Environmental Solutions, 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:

Edward Almeida

(Name of Person)

Ibis Molasses Animal Feed, LLC

(Firm/Company)

111 Ponce de Leon Avenue

(Address)

Clewiston, FL 33440

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward Almeida

(Name of Person)

at (**863**) **902-2418**

(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

UNITED STATES SUGAR CORPORATION

111 Ponce De Leon Avenue, Clewiston, Florida 33440
Telephone: (863) 902-2418 Fax: (863) 902-2120

Via Overnight Courier

Friday, November 02, 2007

Registration Section
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Articles of Organization of Ibis Environmental Solutions, LLC

To Whom It May Concern:

Enclosed for filing with the Division of Corporations are the following documents:

1. Cover Letter;
2. Articles of Amendment to Articles of Organization of Ibis Environmental Solutions, LLC; and
3. Filing Fee in the amount of \$30.00

If you should have any questions regarding the enclosed documents and request, please do not hesitate to contact me at (863) 902-2418.

Sincerely,



Kay Brasecker
Legal Assistant

/kb

Enclosures: as noted

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
IBIS ENVIRONMENTAL SOLUTIONS, LLC

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DIVISION OF CORPORATIONS

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Pursuant to the provisions of Chapter 608, Florida Statutes, IBIS ENVIRONMENTAL SOLUTIONS, LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Company is IBIS ENVIRONMENTAL SOLUTIONS, LLC.
2. The following amendment to the Articles of Organization of the Company filed on September 7, 2006 and assigned document number L06000088193 is hereby adopted, effective with the filing of these Articles of Amendment to the Articles of Organization with the Florida Secretary of State:

Article I is hereby deleted in its entirety and the following is substituted therefore:

Article I. Name.

The name of this Florida limited liability company is IBIS MOLASSES ANIMAL FEED, LLC

3. The following amendment to the Articles of Organization of the Company is hereby adopted, effective with the filing of these Articles of Amendment to the Articles of Organization with the Florida Secretary of State:

Article II is hereby deleted in its entirety and the following is substituted therefore:

Article II. Address

The street and mailing address of the Company's initial principal office is:
IBIS MOLASSES ANIMAL FEED, LLC
111 Ponce de Leon Avenue
Clewiston, FL 33440

4. The amendments hereby effected were adopted by the sole member of the Company on November 2, 2007.
5. All other provisions of the Articles of Organization remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Company has executed these Articles of Amendment to the Articles of Organization of the Company this 2nd day of November, 2007.

IBIS ENVIRONMENTAL SOLUTIONS, LLC
n/k/a IBIS MOLASSES ANIMAL FEED, LLC

By:



Edward Almeida, Vice President and
Assistant Secretary

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