## 

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D. BRUCE

JUL 16 2010

**EXAMINER** 

## **COVER LETTER**

TO:	Registration S Division of Co			
SUBJI	ECT:	Summit	Biodiesel, LLC	
		Name of Lim	ited Liability Company	•
The en	closed Articles o	f Amendment and fee(s) are su	bmitted for filing.	
Please	return all corresp	oondence concerning this matte	r to the following:	
	Thomas O'Brien			_
			Name of Person	
Summ		Sumi	mit Energy Solutions, LLC	_
			1 min Company	
			505 33rd Street	_
			Address	
		West	Palm Beach, Florida 33407	_ 20 =
			City/State and Zip Code	
		E-mail address: (	to be used for future annual report notification)	15
For fur	ther information	concerning this matter, please	call:	INC 15 PH
	Th	omas O'Brien	at ( 561 ) 317- 2960	
	Name	of Person	Area Code & Daytime Telephone Numb	er Din
Enclos	ed is a check for	the following amount:		
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	Certified Copy Certific (additional copy is enclosed) Certific	illing Fee, cate of Status & ed Copy onal copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		tration Section ion of Corporations 3ox 6327	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

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

(Name of the Limited (A	Summit Bioc Liability Compar Florida Limited L	liesel, LLC ny as it now appears on o iability Company)	ur records.)					
The Articles of Organization for this Limited Liability Company were filed on June 18, 2007 and assigned Florida document number L07000063865								
This amendment is submitted to amend the following	owing:							
A. If amending name, enter the new name of	the limited liab	lity company here:						
The new name must be distinguishable and end with "L.L.C."	h the words "Limit	ed Liability Company," th	e designation "	LLC" or the a	bbreviatio			
Enter new principal offices address, if applicable:		505 33rd Street						
(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 of registered agent and/or the new registered office address here		West Palm Beach,	Florida 334	107:00 -				
			,	<b>1 1 1 1 1 1 1 1 1 1</b>	f the nev			
Name of New Registered Agent:	Thomas O'Brien							
New Registered Office Address:	505 33rd Str							
	Enter Flo	rida street ada	tress					
	West	Palm Beach	, Florida	33407				
		City		Zip Code				
New Registered Agent's Signature, if changing R	egistered 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>	Address	Type of Action
MGR	Visceral Productions, LLC	7900 Glades Road, Suite 320 Boca Raton, Florida 33434	Add  ✓ Remove
		Boca Raton, Florida 33434	V Remove
MGR	Aaron Knight	930-E Lake Destiny Drive	Add
		Altamonte Springs, FLorida 32714	✓ Remove
MGR	Gary Morse	701 East Camino Real Apt 2G	Add
		Boca Raton, Florida 33432	Remove
			Add
			Remove
<del></del>			Add
			Remove
			∏Add
			Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary,	)
			10 J
_			
			RET
Dated			
Dateu	·		
	Signature of a member	or authorized representative of a member	
		TOM OBRIEN	
	Typed	or printed name of signee	<del></del>

Page 2 of 2

Filing Fee: \$25.00