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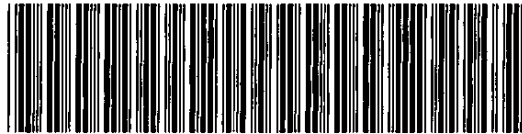
(Business Entity Name)

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T. CLINE

JAN 17 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BENEFICIATION TECHNOLOGIES OF FLORIDA, 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:

GEORGE C. BROOKS

(Name of Person)

BENEFICIATION TECHNOLOGIES OF FLORIDA, LLC

(Firm/Company)

1235 SUMMIT CHASE DR.

(Address)

LAKELAND FL 33813

(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE C. BROOKS

(Name of Person)

at (863) 646-8004

(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

BENEFICIATION TECHNOLOGIES OF FLORIDA, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 11 2007 and assigned document number LO700010387.7

SECOND: This amendment is submitted to amend the following:

CHANGE REGISTERED AGENT FROM LEHOA CHAU  
TO GEORGE C. BROOKS, MGRM, ADDRESS REMAINS,  
1235 SUMMIT CHASE DR, LAKELAND FL 33813

UNDERSIGNED ACCEPTS OBLIGATIONS AS REGISTERED  
AGENT UNDER CHAPTER 608, F.S.

2008 JAN 16 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated JANUARY 8, 2008, \_\_\_\_\_

George C. Brooks

Signature of a member or authorized representative of a member Registered Agent

GEORGE C. BROOKS

Typed or printed name of signee