L08000056285

Florida Department of State
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TRITON ALGAE SUPPLY, LLC

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T. HAMPTON
JUN 18 2008
EXAMINER

H08000153919

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
08 JUN 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRITON ALGAE SUPPLY, LLC
(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 JUNE 06, 2008 and assigned Florida document number L08000056285.

This amendment is submitted to amend the following:

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

_____

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

Enter new principal office 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: _____

New Registered Office Address: _____
(Enter Florida street address)

_____ Florida _____
(City) *(Zip Code)*

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)

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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

Title	Name	Address	Type of Action
MGRM	COKOS COKOS	340 MINORCA AVENUE, SUITE 5 CORAL GABLES, FL 33134	☐ Add ☑ Remove
MGRM	BRIE COKOS	340 MINORCA AVENUE, SUITE 6 CORAL GABLES, FL 33134	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

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Dated June 12th, 2008

X
Signature of a member or authorized representative of a member

Kirk Lofgren, MGRM
Typed or printed name of signee

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