

LD80000257901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

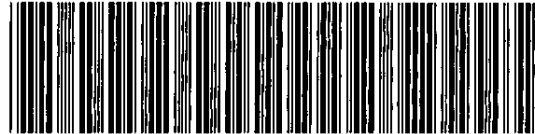
L. SELLERS

JUN 12 2008

EXAMINER

~~1108-26785~~

Office Use Only



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05/30/08--01032--003 **160.00

2008 JUN 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TO: Registration Section
Division of Corporations

SUBJECT: Solaris Bioenergy

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert C. Bissell, Esq.
X-nth, Inc.
2601 Westhall Lane
Maitland, FL 32751

For further information concerning this matter, please call:

Robert C. Bissell, Esq.
General Counsel
X-nth, Inc. at (407 660) 0088

Enclosed is a check for the following amount: \$160.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2008

ROBERT C. BISSELL ESQ.
X-NTH, INC.
2601 WESTHALL LANE
MAITLAND, FL 32751

SUBJECT: SOLARIS BIOENERGY
Ref. Number: W08000026785

We have received your document for SOLARIS BIOENERGY and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 208A00034268

ARTICLES OF ORGANIZATION
OF
SOLARIS BIOENERGY, LLC

ARTICLE I - NAME

The name of the limited liability company is Solaris BioEnergy, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2601 Westhall Lane
Maitland, Florida 32751

Mailing Address:

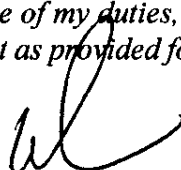
2601 Westhall Lane
Maitland, Florida 32751

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

William C. Beckman
2601 Westhall Lane
Maitland, Florida 32751

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



William C. Beckman

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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TALLAHASSEE, FLORIDA

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

MGMR

X-nth, Inc.
2601 Westhall Lane
Maitland, Florida 32751

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be June 20, 2008.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

X-nth, Inc.

Typed or printed name of signee

By: William C. Beckman
Its: CEO

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TALLAHASSEE, FLORIDA