

LO8000102716

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2009 MAY -7 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
MAY - 8 2009
EXAMINER

John M. Morgan

Attorney at Law

8911 Daniels Parkway, Suite 6
Fort Myers, Florida 33912

Telephone: 239/454-0572

Facsimile: 239/454-7984

E-mail: jmmorgan@morgantitle.com

May 6, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bio Fuel Consultants of N.E. Florida, Inc. P07000131207
Bio Fuel Consultants of North America, LLC L08000102716

Please find enclosed Articles of Amendment for the above entities.

1. Please file the Articles of Amendment for Bio Fuel Consultants of North America, LLC changing the name to Green Gallons North America, LLC releasing the name "Bio Fuel Consultants of North America".
2. Please file the Articles of Amendment for Bio Fuel Consultants of N.E. Florida, Inc. changing the name to Bio Fuel Consultants of North America, Inc.

I have enclosed a check in the amount for \$73.75 to cover the cost of the filing fee and Certificate of Status for both entities.

If for any reason you cannot file both of the Articles of Amendment I would request that you return both Articles of Amendment to my attention.

Please contact my office if you have any questions.

Thank you for your prompt attention to this matter.

Sincerely,


John M. Morgan

Cc: Richard Finkbeiner
Nico Vanderway

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bio Fuel Consultants of North America, 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:

John M. Morgan
(Name of Person)

Attorney at Law
(Firm/Company)

8911 Daniels Parkway, Suite 6
(Address)

Fort Myers, FL 33912
(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Morgan at (239) 454-0572
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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

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

Bio Fuel Consultants of North America, 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 November 3, 2008 and assigned Florida document number L08000102716.

This amendment is submitted to amend the following:

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

Green Gallons North America, LLC

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

Enter new principal offices 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)

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>	<u>Address</u>	<u>Type of Action</u>
MGRM	James III, Robert	PO Box 545 St. James City, FL 33956	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated April 9, 2009

Signature of a member or authorized representative of a member
John M. Morgan

Typed or printed name of signee