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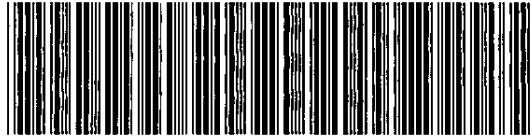
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 15 AM 8:05

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Cellulose Concepts, 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:

William C. Nijem, Jr.

Name of Person

Langdale Vallotton, LLP

Firm/Company

P.O. Box 1547

Address

Valdosta, GA 31603-1547

City/State and Zip Code

bnijem@langdalevallotton.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William C. Nijem, Jr.

Name of Person

at (229)

244-5400

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

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

Cellulose Concepts, 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 December 12, 2008 and assigned Florida document number L08000110587.

This amendment is submitted to amend the following:

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

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)

c/o William P. Langdale, III

1007 N. Patterson Street

Valdosta, Georgia 31601

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o William P. Langdale, III

P.O. Box 1547

Valdosta, Georgia 31603-1547

RECEIVED
DIVISION OF
CORPORATION
JUL 15 AM 8:05

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:

Carl A. Ray

New Registered Office Address:

1704 Cordell Drive

Enter Florida street address

Tallahassee

Florida

32303

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.

Carl A. Ray
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>
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Change the address of the Managing Member, AG Biotech, LLC, to :

1007 N. Patterson Street, Valdosta, Georgia 31601

Dated July 14, 2009



Signature of a member or authorized representative of a member

William C. Nijem, Jr., Attorney for Cellulose Concepts, LLC

Typed or printed name of signee