

L09000035877

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B. KOHR

OCT 30 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 172540 4812609

AUTHORIZATION

COST LIMIT : \$ 35.00

FILED
SECRETARY OF STATE
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ORDER DATE : October 29, 2009

ORDER TIME : 3:35 PM

ORDER NO. : 172540-005

CUSTOMER NO: 4812609

DOMESTIC AMENDMENT FILING

NAME: SMART FUELS FLORIDA LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 30 PM 1:20

Smart Fuels Florida 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 April 14, 2009 and assigned
Florida document number L09000035877.

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)

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

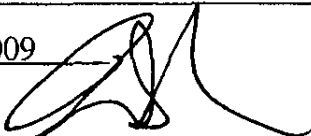
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Smart Fuels LLC*	c/o Stephens W. Dunne 17 Worcester Ave. #9A Boston, MA 02118	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Stephens W. Dunne	17 Worcester Ave. #9A Boston, MA 02118	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Salvatore J. Rinaldi	59 Neill Dr. Watertown, CT 06795	<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

* The Manager is a Massachusetts Limited Liability Company.

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

To delete in its entirety the "Additional Provisions" set forth in the
continuation sheet of the Articles of Organization.

Dated October 29, 2009



Signature of a member or authorized representative of a member

Philip S. Lapatin, Authorized Signor

Typed or printed name of signee