

Division of Corporations

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LD9000042654

Florida Department of State
Division of Corporations
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FL BIOFUELS, LLC**

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EXAMINER

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**ARTICLES OF AMENDMENT
BY
THE MEMBERS OF FL BIOFUELS, LLC**

The undersigned, constituting the Members of FL BioFuels, LLC, a Florida limited liability company ("Company"), waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice; and consent in writing to the adoption of the following Articles of Amendment:

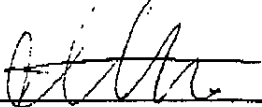
RESOLVED, that the following persons are hereby elected as managers of the Company to serve until resignation or removal:

David L. Lageschulte
Roy L. Benton, II
Roy L. Benton III
Richard J. Simeone

The actions contained herein shall be effective as of this 1st day of August, 2011.

IN WITNESS WHEREOF, the undersigned, being the members of this Company, have hereunto set their hands and seals for these purposes.

MEMBERS:



David Lageschulte

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