

Jun-16-10

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Florida Department of State
Division of Corporations
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Email Address: quang.ha@algenolbiofuels.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALGENOL BIOFUELS LLC

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ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ALGENOL BIOFUELS LLC

1. The name of the limited liability company is **ALGENOL BIOFUELS LLC** (the "Company").

2. The Articles of Organization of the limited liability company, filed with the Florida Department of State on July 7, 2009 (Document # L09000065316), are hereby amended by deleting the existing paragraph set forth in Article I and adding the following new paragraph:

"**ARTICLE I:** The name of the limited liability company (the "Company") is:

ALGENOL LLC"

3. This change is authorized by the Operating Agreement of the Company dated March 3, 2010.

4. This Certificate of Amendment shall be effective upon its filing.

IN WITNESS WHEREOF, the undersigned Manager(s) have executed the Articles of Amendment as of this 2TH day of JUNE, 2010.

By: R. Paul Woods
Name: R. Paul Woods
Title: Manager

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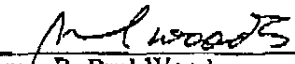
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AFFIDAVIT RE
RELEASE OF COMPANY NAME

ALGENOL LLC, a Florida limited liability company (the "Dissolved Company") (Document No. L06000007850), which was dissolved on or about April 2, 2010 by the filing of Articles of Dissolution with the Florida Department of State, hereby states and affirms it has no intention of revoking the dissolution or reviving its limited liability company name. The Dissolved Company hereby releases the use of the name for use by any other entity, including for use by Algenol Biofuels LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit as of the date set forth below.

ALGENOL LLC

By: 
Name: R. Paul Woods
Title: Manager

Date: JUNE 15, 2010

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