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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 09 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Algae to Acoustic Technologies, 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:

Raphael Dominguez

Name of Person

Algae to Acoustic Technologies, LLC

Firm/Company

1201 NE 38th Street, Suite C

Address

Oakland Park, FL 33334

City/State and Zip Code

ralph@algae2omega.com

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

For further information concerning this matter, please call:

Raphael Dominguez

Name of Person

at (954)

790-8674

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**

Algae to Acoustic Technologies, 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 05/03/2010 and assigned
Florida document number L10000047143.

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)

1201 NE 38th Street, Suite C

Oakland Park, FL 33334

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as principal offices address

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:

1201 NE 38th Street, Suite C

Enter Florida street address

Oakland Park

Florida

33334

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	DIMITRELO, GERONIMOS	1201 NE 38th Street, Suite C Oakland Park, FL 33334	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DOMINGUEZ, RAPHAEL	1201 NE 38th Street, Suite C Oakland Park, FL 33334	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	INGUVA, RAMARAO	1201 NE 38th Street, Suite C Oakland Park, FL 33334	<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

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STATE
OF FLORIDA
CLERK OF THE COURT

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

Please keep in mind that our Managing Members remain the same however the address for both Managing Members has changed as illustrated above.

Dated June 3rd 2010

Signature of a member or authorized representative of a member

Raphael Dominguez

Typed or printed name of Signee