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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
MAY 25 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Algae to Biofuel 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 Omega Holdings, Inc
Firm/Company

4040 Galt Ocean Dr. STE L10
Address

Fort Lauderdale, FL 33308
City/State and Zip Code

info@algae2omega.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Raphael Dominguez at (954) 790-8674
Name of Person 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

Algae to Biofuel Technologies, LLC

(A Florida Limited Liability Company)

Page 1 of 2

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

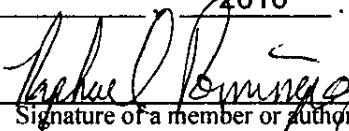
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jason Masters		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Ocean Science Services LI	4122 Palm Forest Dr., N Delray Beach, FL 33445	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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FILED
MAY 20 2010
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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

Dated May 20 2010



Signature of a member or authorized representative of a member

Raphael Dominguez

Typed or printed name of signee