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S. HAWKES

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EXAMINER

COVER LETTER

Division of C	orporations		
SUBJECT:	Algae to Biofue	el Technologies, LLC	
		ted Liability Company	
The enclosed Articles of	of Amendment and fee(s) are sub	mitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
	<u> </u>	Raphael Dominguez	
		Name of Person	
	Algae	to Omega Holdings, Inc	
	Tanana Tanan	Firm/Company	
	4040	Galt Ocean Dr. STE L10	
		Address	
	For	t Lauderdale, FL 33308	
		City/State and Zip Code	
	info E-mail address: (t	o@algae2omega.com o be used for future annual report no	tification)
For further information	concerning this matter, please c	all:	
	hael Dominguez	at (954)	790-8674
7 VIIII	, of t count	And obtain a paye	into receptione realized
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section

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 Biofuel Technologies, LLC
(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)
(A Fiorida Elimited Elability Company)
The Articles of Organization for this Limited Liability Company were filed onMay 18, 2010 and assigned
Florida document numberL10000053635
This amendment is submitted to amend the following:
This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here:
A. If amending name, enter the new name of the limited liability company here:
Est 6
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" of the sebreviation
L.L.C."
Enter new principal offices address, if applicable:
Principal office address MUST BE A STREET ADDRESS)
Trincipal office unifers MOST BLASTREET 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
Enter Florida Street address
. Florida

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.

City

Zip Code

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 **Type of Action** Title **Address** <u>Name</u> MGRM Jason Masters ☐ Add √ Remove Ocean Science Services Ll MGRM 4122 Palm Forest Dr., N ✓ Add Remove Delray Beach, FL 33445 Add A Remove Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 20 2010 Dated ____ Signature of a member or authorized representative of a member

Page 2 of 2

Raphael Dominguez
Typed or printed hame of signee

Filing Fee: \$25.00