Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002067543)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : BROAD AND CASSEL (ORLANDO)

Account Number : 119980000090

Phone

: (407)839-4200

Fax Mumber

: (407)839-4264

**Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please. **

Email	Address:	
-------	----------	--

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PETROGREEN ENERGY USA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

S. HAWKES

SEP 2 0 2010

EXAMINER

Broad and Cassel

9/17/2010 4:43

PAGE 001/003

Fax Server

BROAD AND CASSEL

390 NORTH ORANGE AVENUE SUITE 1400 ORLANDO, FLORIDA 32801 P.O. BOX 4961 (32802-4961) TELEPHONE: 407.839.4200 FACSIMILE: 407.425.8377 www.broadundcassel.com

TELECOPIER TRANSMITTAL

DATE:

Friday, September 17, 2010 4:43:20 PM

To:

Division of Corporations

ADDRESS:

TELECOPIER PHONE NO.:

1-850-617-6383

CONFIRMATION PHONE NO.:

FROM:

Mandy Davis

TOTAL NUMBER OF PAGES:

03 (including cover)

CLIENT AND MATTER:

09999-9999

MESSAGE:

FAX OPERATOR:	FIRST ATTEMPT:	SECOND ATTEMPT:	

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PETROGREEN ENERGY USA, LLC

The undersigned, as Manager of PetroGreen Energy USA, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to the terms of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act (the "Act"), states as follows:

- 1. The current name of the Company is PETROGREEN ENERGY USA, LLC.
- The date of the filing of the original Articles of Organization of the Company was July 30, 2010.
- The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of the limited liability company is AGRISYS, LLC (the "Company").

This amendment to the Articles of Organization of the Company was approved by the sole member and manager of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 17th day of September, 2010.

Nicholas H. VandenBrekel