

# L11000126708

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALLY  
EXAMINER  
APR - 2 2015

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 572614 4301771

AUTHORIZATION :

COST LIMIT : \$25.00

*[Signature]*

ORDER DATE : April 1, 2015

ORDER TIME : 2:36 PM

ORDER NO. : 572614-020

CUSTOMER NO: 4301771

DOMESTIC AMENDMENT FILING

NAME: BIOCHAR EQUIPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF**

**BIOCHAR EQUIPMENT, LLC**  
(a Florida Limited Liability Company)

These Amended and Restated Articles of Organization of Biochar Equipment, LLC, a Florida limited liability company organized pursuant to Articles of Organization filed with the Florida Department of State on November 7, 2011 and assigned document number L11000126708, have been adopted as of March 30<sup>th</sup>, 2015.

**ARTICLE I  
NAME OF COMPANY**

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

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Company's principal office is:

350 Clifton Road  
Crescent City, FL 32112

The Company's mailing address is:

c/o Two Alhambra Plaza, Suite 1040  
Coral Gables, FL 33134

**ARTICLE III  
REGISTERED AGENT; REGISTERED OFFICE; REGISTERED AGENT'S  
ACCEPTANCE**

The name of the Company's registered agent and the address of the Company's registered office in the State of Florida are:

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32310

The registered agent hereby agrees to act as registered agent for the Company:

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*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 605, Florida Statutes.*

Dated: April 1<sup>st</sup>, 2015

Corporation Service Company

By: Courtney Williams  
Title: Asst. Vice President

#### ARTICLE IV MANAGEMENT

The Company will be managed by a Manager or Managers appointed as provided for in the Company's operating agreement. The name and address of the Manager are:

Thomas Stevens  
350 Clifton Road  
Crescent City, FL 32112

#### ARTICLE V PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization as of this 30 day of March, 2015.

Thomas Stevens  
Thomas Stevens, Manager

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