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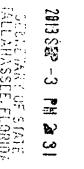
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COVER LETTER

TO: Registration Section
Division of Corporations

Silcarbon Activated Carbon 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:

Robert Smit

Name of Person

Silcarbon Activated Carbon LLC

Firm/Company

3162 Commodore Plaza, suite 1F2

Address

Miami, FL 33133

City/State and Zip Code

rsmit@silcarbon.com

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

For further information concerning this matter, please call:

Robert Smit

___786<u>、</u>2107960

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Silcarbon Activated Carbon LLC				
(<u>Name of the Limited Liability Compar</u> (A Florida Limited L	ny as it now appears on our records.)		
(A I fortula Estimated E	matrice Company)			
The Articles of Organization for this Limited Liability Company	were filed on Feb 17, 2012	and assigned		
Florida document number L12000024160		EAST T		
Profita document number		王(1) 20 一		
		ga i		
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company here:			
		불류 🍎		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation	on "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	3162 Commodore Plaza, s	suite 1F2		
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33133			
Enter new mailing address, if applicable:	3162 Commodore Plaza			
(Mailing address MAY BE A POST OFFICE BOX)	suite 1F2			
	Miami FL 33133			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address:				
	Planta.	o.		
· · · · · · · · · · · · · · · · · · ·	, Florida 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Ma MGRM = I	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
_			Add
			Remove
			Add
			Remove
			Keniote
			Add
			Remove
			2013
			ZOIS SEASON Add
			Remova
			0377
-			Add
			Remove
			Add
		-	
			Remove

		-			
					
2013					
Mari-					
shember or authorized	orized rep	oresentative	of a mem	ber	
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	member or auth	member or authorized re	À	member or authorized representative of a mem	member or authorized representative of a member

Page 3 of 3

Filing Fee: \$25.00

