

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HOLLAND & KNIGHT
Account Number : 075350000340
Phone : (407) 425-8500
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DIVISION OF CORPORATIONS
12 JUL 11 AM 8:50

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

Email Address: rebecca.prince@allchem.com

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12 JUL 11 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

ALLCHEM EUROPE HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUL 12 2012

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALLCHEM EUROPE HOLDINGS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on June 11, 2012 and assigned
Florida document number L12000077602.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET 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

City, Florida 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, 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	ALLCHEM INDUSTRIES INDUSTRIAL CHEMICALS GR	6010 NW FIRST PLACE GAINESVILLE FL 32607	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	THOMAS VAN DER WEIJDE	6010 NW FIRST PLACE GAINESVILLE FL 32607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	REBECCA PRINCE	6010 NW FIRST PLACE GAINESVILLE FL 32607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ALEX OLCESE	6010 NW FIRST PLACE GAINESVILLE FL 32607	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated

July 11th

2012

Signature of a member or authorized representative of a member

REBECCA PRINCE

Typed or printed name of signer