

Mo3000001636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

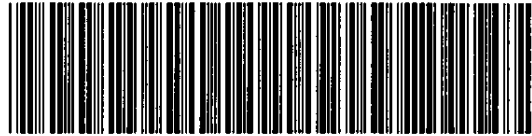
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000106495980

07/24/07--01013--011 \*\*55.00

FILED  
2007 JUL 24 AM 10:48  
ST. LOUIS, MO  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

Mo3-1636  
QR



ONE FEDERAL PLACE  
1819 FIFTH AVENUE NORTH  
BIRMINGHAM, AL 35203-2119  
205.521.8000 FAX 205.521.8800  
WWW.BRADLEYARANT.COM

Terrie A. Sadberry

Direct Dial: 205-521-8456  
Direct Fax: 205-488-6456  
tsadberry@barw.com

July 18, 2007

**Via: First Class Mail**

Florida Department of State  
Registration Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: *SynFuels Holdings, LLC***

Dear Sir/Madam:

Enclosed is one (1) original and one (1) copy of an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida for SynFuels Holdings, LLC, a Delaware limited liability company, (with Certificate from the Delaware Secretary of State evidencing name amendment attached) and this firm's check in the amount of \$55.00 which represents payment of the filing fee and certified copy fee. Once filed, return the certified copy back to my attention in the pre-addressed postage paid envelope which has also been enclosed for your convenience.

If you should have any questions regarding this filing, please do not hesitate to contact me at my direct line listed above. Thanks for your assistance with this matter.

Sincerely,

Terrie A. Sadberry  
Certified Legal Assistant

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SynFuels Holdings, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terrie A. Sadberry

(Name of Person)

Bradley Arant Rose & White LLP

(Firm/Company)

1819 5th Avenue North

(Address)

Birmingham, Alabama 35203

(City/State and Zip Code)

For further information concerning this matter, please call:

Terrie A. Sadberry

(Name of Person)

at ( 205 ) 521-8456

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☒ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

2007 JUL 24 AM 10:48  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: SynFuels Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 21, 2003

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? July 13, 2007
5. New name of the limited liability company: GreenFuels Energy, LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Rand Linton, Authorized Representative

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SYNFUELS HOLDINGS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GREENFUELS ENERGY, LLC", THE THIRTEENTH DAY OF JULY, A.D. 2007, AT 11:55 O'CLOCK A.M.



3590170 8320

070817548

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5846098

DATE: 07-16-07