

MO6000007146

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : C T CORPORATION SYSTEM
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2009 JUN 24 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

REG MARKETING & LOGISTICS GROUP, LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

* 25.00

A. LUNT

JUN 25 2009

EXAMINER

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TALLAHASSEE, FLORIDA

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Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: REG Marketing & Logistics Group, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

416 SOUTH BELL AVE
AMES IA 50010



(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

P.O. BOX 888
AMES IA 50010

12/26/2006

3. Date of filing/registration in Florida

M06000007146

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: _____

Registered Office Address: _____

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

C T Corporation System

NEW Registered Office Address:

1200 South Pine Island Road

(MUST BE FLORIDA STREET ADDRESS)

Plantation, FL 33324

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

James Melpin, Attorney in Fact

Printed or typed name of signer

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.

By: Samantha Jones Samantha Jones, Assistant Secretary

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Renewable Energy Group, Inc. "Corporation", a Corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Kimberly Breunling and/or James Halpin, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation. The attorney-in-fact will not make such changes without the prior approval of the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Kimberly Breunling and/or James Halpin shall exercise the power of Vice President, Secretary and/or Member, Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this June 3, 2009.

Renewable Energy Group, Inc.
A Delaware Corporation

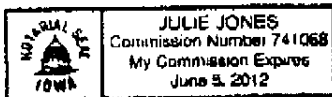
By: Natalie Lischer
Name: Natalie Lischer
Title: Secretary

State of Iowa
County of Story

On June 3, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared Natalie Lischer, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Julie Jones
Julie Jones, Notary Public



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Renewable Energy Group, Inc.
List of Subsidiaries

416 S Bell Ave, LLC
REG Acceptance I, LLC
REG Albert Lea, LLC
REG Cairo, LLC
REG Capital, LLC
REG Construction & Technology Group, LLC
REG Danville, LLC
REG Destrehan, LLC
REG Emporia LLC
REG Manufacturing Group, LLC
REG Marketing & Logistics Group, LLC
REG Newton, LLC
REG Processing Systems, LLC
REG Ralston LLC
REG Services Group LLC
REG Ventures, LLC
REG Wall Lake, LLC

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