

MO7000001360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

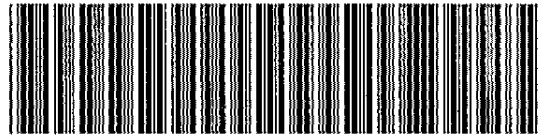
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900089242109

03/03/07--01001--007 **125.00

DEPT. OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

07 MAR -8 PM 4:20

RECEIVED

07 MAR -8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446

WALK-IN

ENTITY NAME:

1. GLOBAL ETHANOL, LLC

CK# 2462

AMOUNT \$125.00

PLEASE FILE THE ATTACHED QUALIFICATION & RETURN THE FOLLOWING:

☐ CERTIFIED COPY

☒ STAMPED COPY

☐ CERTIFICATE OF STATUS

OFFICE USE ONLY

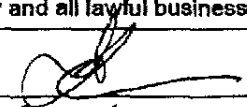
FILED
07 MAR - 8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Global Ethanol, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-1773962
(FEI number, if applicable)
4. August 6, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease exist or "perpetual")
6. upon registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 412 S. Fourth St., Ste. 1250
Minneapolis, MN 55415
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
See Exhibit A attached hereto
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)
11. Nature of business or purposes to be conducted or promoted in Florida: the sale of ethanol,
distillers grains ("DDG") and any and all lawful business purposes



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

T. A. Boane

Typed or printed name of signee

FILED
MAR 8 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A
LIST OF OFFICERS AND
MANAGERS OF
GLOBAL ETHANOL, LLC

<u>Name</u>	<u>Title(s)</u>	<u>Business Address</u>
Trevor Bourne	Manager, CEO	412 S. Fourth St., Ste. 1250 Minneapolis, MN 55415
Gary Spreckley	CFO and Secretary	412 S. Fourth St., Ste. 1250 Minneapolis, MN 55415
Mark Fisler	Manager, COO and Asst. Secy.	412 S. Fourth St., Ste. 1250 Minneapolis, MN 55415
Daryl Gillund	President	412 S. Fourth St., Ste. 1250 Minneapolis, MN 55415
Stephen Chipkin	Manager	Level 31, The Chifley Tower 2 Chifley Square Sydney, NSW 2000 Australia
John Murphy	Manager	Level 31, The Chifley Tower 2 Chifley Square Sydney, NSW 2000 Australia
Susan Post	Manager	235 Elevator Avenue East Titonka, IA 50480
Jeff Ehlert	Manager	4333 Ricker Highway Blissfield, MI 49228
Dave Nelson	Manager	1141 Page Avenue Belmond, IA 50421

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Global Ethanol, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

2731 Executive Park Drive, Suite 4

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Weston

FL 33331

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

NRAI Services, Inc.

By: 

(Signature)

Jackie Sorman, Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

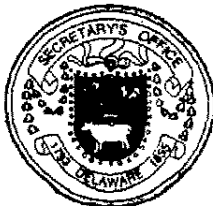
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL ETHANOL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL ETHANOL, LLC" WAS FORMED ON THE SIXTH DAY OF AUGUST, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3839316 8300

070292517



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5488131

DATE: 03-07-07