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DATE:

06-19-07

NAME:

GEONET ETHANOL, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

\$130

RETURN:

GOOD STADING

ACCOUNT: FCA000000015

AUTHORIZATION:

ABBIE/PA

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

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

GeoNet Ethanol, LLC

٠,,		(Name of Foreign Li	mited Lia	bility Comp	any)				
7	U.S. Virgin Islands Jurisdiction under the law of wi company is organized)	nich foreign limited lia	3. bility	66-0871516		applica	ble)		
1.	November 4, 2005 (Date of Organiz	ation)	5.	Perpetual (Duration exist or "p	: Year limited liabil perpetual")	ity com	pany will co	ase to	Ķ
5.								20	
	(Date (See sec	first transacted busines tions 608.501 & 608.5	s in Flori 02 F.S. to	da, if prior to determine	o registration.) penalty liability)	•	7 111	SIGH) - -
7.	One Estate Anguillia, PO Box 2090	King	jshill		VI		00851-209 0	- S.	
									, 66, 67,
		(Street A	ddress of	Principal O	ffice)			بې	7
3.	If limited liability company	y is a manager-ma	naged c	ompany, c	heck here			09	٢
			Ū	1 3,	<u> </u>		•		
).	The name and usual busin	ess addresses of the	e manag	ing memb	ers or managers	are as	follows:		
	J. Brent Baker	President		Anguilla,POBo	x 2090 Kingshill	VI	00851-2090		
	Phil Dalton			Anguilla,POBo	x 2090 Kingshill	VI	00851-2090		
		Membershallering	4						
	•	Managam in the second of the	1						
0.	Attached is an original certificate	of existence, no more t	han 90 dar	ys old, duly a	uthenticated by the o	official h	aving custod	vofreo	ord
ne	jurisdiction under the law of whi	chitis organized. (Aph	iotocopy i	s not accepta					
ar	islation of the certificate under oa	th of the translator must	be submi	ted.)					
1	. Nature of business or pu	rposes to be conduc	cted or p	romoted i	n Florida:				
	Importation and sales of an	The continuation of the law of which foreign limited liability (FBI number, if applicable) (Date of Organization) (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) Anguilla, PO Box 2000 (Street Address of Principal Office) (Office) (Street Address of Principal Office) (Office) (Street Address of Principal Office) (Office)							
			3	1/ok	el	· · · · · · · · · · · · · · · · · · ·			•
	Signat	ure of a member or	an auth	orized rep	resentative of a	membe	− :r.		
	(In accor	dance with section 608.4	08(3), F.S.	, the execution	n of this document co	nstitutes			٠
	J. Brent						_		
		Typed or p	rinted r	ame of sig	nee				

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.

Geo	Net Ethanol, LLC	
2. The name and the Florida street add	ress of the registered ag	2 3
Capitol Corporate Servi	ces, Inc.	JUN TOUR
	(Name)	19
		玉
155 Office Plaza Dr., S	uite A	- COUNTY DE P
Florida Stree	t Address (P.O. Box NOT	ACCEPTABLE)
Tallahassee	FL 32301	1
	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.

Delanie Case, Asst. Secretary on behalf of Capitol Corporate Services, Inc.
(Signature)

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

GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES

-O-CHARLOTTE AMALIE, ST. THOMAS, VI 00802

OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF EXISTENCE

To Whom These Presents Shall Come:

I, GREGORY R. FRANCIS, Lieutenant Governor of the Virgin Islands, do hereby certify:

That GEONET ETHANOL, LLC filed Articles of Organization with the Office of the Lieutenant Governor on November 4, 2005 and the Company is duly organized under the laws of the United States Virgin Islands;

That the duration of this Limited Liability Company is perpetual;

That the company has paid all applicable fees to date; and

That Articles of Termination have not been filed by the company.





In Witness Whereof, I have hereunto set my hand and affix the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this 15th day of May, A.D. 2007.

GREGORY R. FRANCIS
Lieutenant Governor of the Virgin Islands