M070WU6340

(Pegi	uestor's Name)
(кеді	iestors name,
(Addr	ess)
(Addr	ess)
(City/s	State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Busin	ness Entity Name)
(Docu	ument Number)
Certified Copies	Certificates of Status
Special Instructions to F	ling Officer:



300106967113

RECEIVED
07 OCT 23 AM 8: 4
DEFINATION DE STAT

FILED 070CT23 PM 1:04 SECRETARY OF STATE TALLAHASSEE, FLORIS



ACCOUNT NO. : 072100000032

REFERENCE: 283903

4355221

AUTHORIZATION :

COST LIMIT : \$ 160

ORDER DATE: October 22, 2007

ORDER TIME : 5:01 PM

ORDER NO. : 283903-005

CUSTOMER NO: 4355221

FOREIGN FILINGS

NAME:

VERENIUM MONKEY HAMMOCK

ETHANOL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER:

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
Verenium Monkey Hammock Ethanol, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL C," or "LLC")	
1. Verenium Monkey Hammock Ethanol, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "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 include "Limited Liability Company," "L.C." "L.C." 2. Delaware (Perpetual 4. October 22, 2007 5. Perpetual (Purpley Year Healted liability company well cases to	3
2 Delaware 3	
(Durisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	3
(Date of Orkallwarion) (Datanon, year tilling damping and company	
exist or "perpetual") 6. Upon filing	
(Data first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 509 Suwanee Circle	
Tampa, FL 33606. (1982) (1987) (1987) (1987) (1987)	
(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:	
Verenium Corporation	
55 Cambridge Parkway	
Cambridge, MA 02142	
10. Attached is an original certificate of existence, no more than 90 days old, this suthenticated 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: Engage in any	
lawful business or activity under the laws of the State of Florida.	
Timbely R. Euro	
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 penaltics of perjury that the facts stated herein are true.)	
TIMOTHY R. EVES	
Typed or printed name of signee	

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:	
Verenium Monkey Hammock Ethanol, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
Timothy R. Eves	
(Name)	
509 Suwanee Circle	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tampa, FL 33606	
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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERENIUM MONKEY HAMMOCK 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERENIUM MONKEY HAMMOCK ETHANOL, LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2007.

4444114 8300 071140885



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6094200

DATE: 10-22-07