

M 07000006340

(Requestor's Name)

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**DATE:** 11-03-08

**NAME:** HIGHLANDS ETHANOL, LLC

**TYPE OF FILING:** AMENDMENT

*affidavit*

**COST:** 25.00

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**ACCOUNT:** FCA0000000015

**AUTHORIZATION:** ABBIE/PAUL HODGE

*Abbie Hodge*

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Highlands Ethanol, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on 10/23/2007  
and its Florida document/registration number is M07000006340

4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" - Manager  
"MGRM" - Managing Member

Name and Address:

MGRM

Verenum Biofuels Corporation

55 Cambridge Parkway, 8<sup>th</sup> Fl.  
Cambridge, MA 02142

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Required Signature: [Handwritten Signature]  
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25