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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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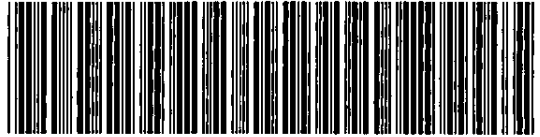
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Ouligan DEC 27 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Eco - Energy Clean Diesel, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Kim Hendershot  
(Name of Person)

Eco - Energy Clean Diesel, LLC  
(Firm/Company)

725 Cool Springs Blvd. Ste 500  
(Address)

Franklin TN 37067  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Hendershot at ( 615 ) 784-0382  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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:

1. Eco-Energy Clean Diesel, LLC.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.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.L.C.," "LLC.")

2. Tennessee 3. 20-2739116  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 04/26/2005 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 725 Cool Springs Blvd Ste 500  
Franklin, TN 37067  
(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 Statement Attached"

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: Import and sell biodiesel (B100-B99.9) to other licensed distributors. All sales are for resale. Will also purchase biodiesel (B100-B99.9) from Florida producers or distributors and export for resale in other states.

Jaime D. Dachelet  
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.)

Jaime D. Dachelet  
Typed or printed name of signee

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TALLAHASSEE FLORIDA

**Eco-Energy Clean Diesel, LLC**  
**FEIN 20-2739166**

**Business Owners and Members**

- Eco-Energy Holdings, Inc. 725 Cool Springs Blvd. Suite 500  
Franklin, TN 37067

- Officers:

Chief Executive Officer

Larry I. Beckwith  
725 Cool Springs Blvd. Suite 500  
Franklin, TN 37067

President

David A. Beckwith  
725 Cool Springs Blvd. Suite 500  
Franklin, TN 37067

Chief Operating Officer

Andrew V. Sallee  
725 Cool Springs Blvd. Suite 500  
Franklin, TN 37067

Chief Administrative Officer

Jaime D. Dachelet  
725 Cool Springs Blvd. Suite 500  
Franklin, TN 37067

- Mark Page 725 Cool Springs Blvd. Suite 500  
Franklin, TN 37067

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**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:

Eco-Energy Clean Diesel, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

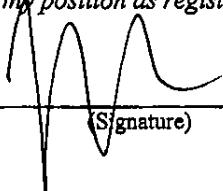
33324

City/State/Zip

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TALLAHASSEE FLORIDA

*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.*

**Jennifer F. Aultman**  
Assistant Secretary

  
(Signature)

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

**Secretary of State**  
**Division of Business Services**  
**312 Eighth Avenue North**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

ISSUANCE DATE: 11/27/2007  
REQUEST NUMBER: 07331545  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 04/26/2005  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0492470  
JURISDICTION: TENNESSEE

TO:  
KIM HENDERSHOT  
725 COOL SPGS BLVD  
STE 500  
FRANKLIN, TN 37067

REQUESTED BY:  
KIM HENDERSHOT  
725 COOL SPGS BLVD  
STE 500  
FRANKLIN, TN 37067

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ECO-ENERGY CLEAN DIESEL, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF  
FORMATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;  
THAT THE MOST RECENT LIMITED LIABILITY ANNUAL REPORT REQUIRED HAS BEEN FILED;  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND  
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 11/27/07

FROM:  
ECO ENERGY INC >730 COOL SPRINGS BLVD<  
730 COOL SPRINGS BLV  
SUITE 130  
FRANKLIN, TN 37067-0000

RECEIVED: FEES \$20.00 \$0.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004293919  
ACCOUNT NUMBER: 00431892



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE