

M08UUUUUU0292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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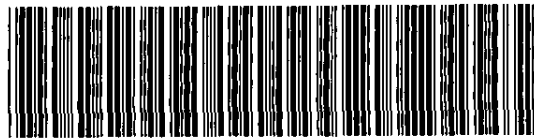
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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B. KOHR

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EXAMINER

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DATE: 02-23-2011

NAME: PA LLC

TYPE OF FILING: CONSENT TO CHANGE ALTERNATE NAME

COST: \$25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

WRITTEN CONSENT TO CHANGE ALTERNATE NAME
OF FOREIGN LIMITED LIABILITY COMPANY
IN THE STATE OF FLORIDA

FILED
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11 FEB 23 AM 8:46

We, the undersigned, hereby certify that we are the Managers and/or Managing
Members of PA LLC
(Name of Foreign Limited Liability Company in Home Jurisdiction)

a limited liability company duly organized and existing under the laws of
Delaware, which is currently authorized to transact business
(Enter Home Jurisdiction)

in the state of Florida under Florida document number: M08000000292

Because the name of the foreign limited liability company as it appears on the
records of its home state or country does not currently satisfy the requirements of the
s. 608.406, F.S., the foreign limited liability company is required to transact business
in the state of Florida under an alternate name. The foreign limited liability company is
currently transacting business under the alternate name of:

PetroAlgae, LLC
(Enter Current Alternate Name in State of Florida)

We, the undersigned Managers and/or Managing Members, submit this affidavit
to amend the alternate name on the records of the Florida Department of State to:

PA-Melbourne, LLC
(Enter New Alternate Name in the State of Florida)

Date: 2/23/2011

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]

Filing Fee: \$25.00

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PA 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 EIGHTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PA LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2006.

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

4224141 8300

110131554

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8547844

DATE: 02-08-11