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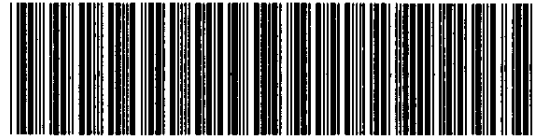
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bunge-Ergon Vicksburg, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica Haynes

Name of Person

Watson & Jones, P.A.

Firm/Company

P.O. Box 23546

Address

Jackson, MS 39225-3546

City/State and Zip Code

ehaynes@wjpalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erica Haynes

Name of Person

at (601) 939-8900

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

FILED
2014 FEB -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WATSON & JONES, P.A.

COUNSELORS AT LAW

J. KEVIN WATSON
W. ROBERT JONES, III
ELIZABETH MILLS BOONR*
C. STEPHEN STACK, JR.
A. SETH ROBBINS

SUITE 1502 • MIRROR LAKE PLAZA
2829 LAKELAND DRIVE
JACKSON, MISSISSIPPI 39232
www.watsonjoneslaw.com

MAILING ADDRESS:

P.O. Box 23546
JACKSON, MS 39225-3546

TELEPHONE: (601) 939-8900
FACSIMILE: (601) 932-4400
WRITER'S DIRECT NUMBER

*ALSO ADMITTED IN TN

ERICA HAYNES
Direct Dial: 601.503.1948
Direct Fax: 601.932-4400
E-Mail Address: ehaynes@wjpalaw.com

January 8, 2014

Florida Secretary of State Office
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
2014 FEB -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Certificate for Bunge-Ergon Vicksburg, LLC

Dear Sir or Madame:

Please find an Application by a Foreign LLC Certificate of Amendment for a name change. Also enclosed is a check in the amount of \$25.00 to cover the filing fees.

Please return a date stamped copy and/or an original recorded document in the enclosed return envelope. If you have any questions please feel free to call me.

Sincerely,

WATSON & JONES, P.A.


Erica U. Haynes



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2014

ERICA HAYNES
WATSON & JONES, P.A.
P.O. BOX 23546
JACKSON, MS 39225-3546

SUBJECT: BUNGE-ERGON VICKSBURG, LLC
Ref. Number: M08000001572

2014 FEB -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for BUNGE-ERGON VICKSBURG, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign limited liability company which needs to correct any false statement or has changed its name, duration, or jurisdiction should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by a filing fee of \$25, an additional \$30 for each certified copy (optional) requested, and an original certificate from the domicile state when amending the name, duration, or jurisdiction. Said certificate must evidence the amendment and be issued within the last 90 days.

If the amendment is merely to correct a false statement listed on a document previously filed with the Florida Department of State or does not require an amendment to be filed in its domicile state or country, a certificate is not necessary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 714A00001259

WATSON & JONES, P.A.

COUNSELORS AT LAW

J. KEVIN WATSON
W. ROBERT JONES, III
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MAILING ADDRESS:
P.O. Box 23546
JACKSON, MS 39225-3546
TELEPHONE: (601) 939-8900
FACSIMILE: (601) 932-4400
WRITER'S DIRECT NUMBER

*ALSO ADMITTED IN TN

ERICA HAYNES
Direct Dial: 601.503.1948
Direct Fax: 601.932-4400
E-Mail Address: chaynes@wjpalaw.com

January 30, 2014

Florida Secretary of State Office
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
2014 FEB -3 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment to Certificate for Bunge-Ergon Vicksburg, LLC

Dear Sir or Madam:

Enclosed please find the Application by a Foreign LLC Certificate of Amendment, a Certificate of Good Standing from the parent state, the Certificate of the name change from the parent state and your letter regarding the rejection of our first attempt to file the amendment. Our office should have a \$25.00 credit for this application to be processed.

Please return a date stamped copy and/or an original recorded document in the enclosed return envelope. If you have any questions please feel free to call me.

Sincerely,

WATSON & JONES, P.A.


Erica Haynes

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Bunge-Ergon Vicksburg, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 4/1/2008

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: Ergon BioFuels, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

A. Patrick Busby, Manager

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 FEB -3 PM 2:45

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BUNGE-ERGON VICKSBURG, LLC", CHANGING ITS NAME FROM "BUNGE-ERGON VICKSBURG, LLC" TO "ERGON BIOFUELS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2013, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013, AT 11:59 O'CLOCK P.M.

4178216 8100

131481433

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1017993

DATE: 12-27-13