

M09UUV0003673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

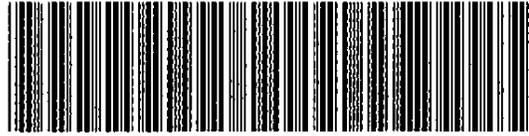
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700158349257

07/14/09--01043--009 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 PM 2:35

B. KOHR

SEP 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myriant Technologies LLC
Name of Limited Liability Company

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 17 PM 2:35

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:

Stacy Dunn
Name of Person

Myriant Technologies LLC
Firm/Company

One Pine Hill Drive, Two Batterymarch Park, Ste 301
Address

Quincy, MA 02169
City/State and Zip Code

sdunn@myriant.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Dunn at (617) 657-5202
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2009

STACY DUNN
ONE PINE HILL DRIVE
TWO BATTERYMARCH PARK, SUITE 301
QUINCY, MA 02169

SUBJECT: MYRIANT TECHNOLOGIES LLC
Ref. Number: W09000032482

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 PM 2:35

We have received your document for MYRIANT TECHNOLOGIES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

I have your certificate of good standing.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 509A00024292



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 17 PM 2:35

Hello Buck!

*Please obtain a certified one that
has been filed.*

*Thank You!
Fredly M.*

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

FILED IN STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 SEP 17 PM 2:35

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. Myriant Technologies 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. Delaware 3. 26-4724442
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. April 3, 2009 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

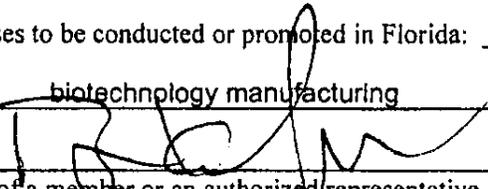
7. Two Batterymarch Park, Suite 301
Quincy, MA 02169
(Street Address of Principal Office)

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 attached Exhibit A

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: _____
biotechnology manufacturing


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)

Byron S. Kalogerou
Typed or printed name of signee

Exhibit A

| <u>Director</u> | <u>Address</u> |
|------------------------|---|
| Stephen J. Gatto | Two Batterymarch Park, Suite 301 Quincy, MA 02169 |
| Christopher Tewell | Two Batterymarch Park, Suite 301 Quincy, MA 02169 |
| Panos Ninios | 100 W. Putnam Avenue Greenwich, CT 06830 |
| Steven Sisselman | 233 Needham Street, Suite 300 Newton, MA 02464 |
| R. Kelly Plato | 1221 McKinney Street, Suite 2975 Houston, TX 77010 |
| Michael Iuliano | 3 Landmark Square, 4th Floor Stamford, CT 06901 |
| Neal Roy | 200 Crescent Court, Suite 1060 Dallas, TX 75201 |

**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:

Myriant Technologies LLC

If unavailable, the alternate 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

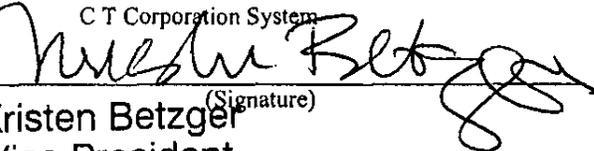
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

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.

By:  C T Corporation System
(Signature)
Kristen Betzger
Vice President

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MYRIANT TECHNOLOGIES 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2009.

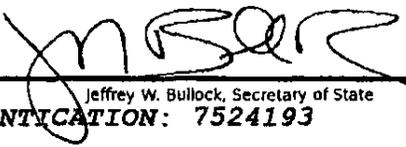
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4673022 8300

090851687

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7524193

DATE: 09-14-09