

# M10000001944

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***

Please retain original filing date of submission 7/27

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**L. SELLERS**

JUL 29 2010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please\*\*

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LC AMND/RESTATE/CORRECT OR M/MG RESIGN  
INEOS NEW PLANET BIOENERGY LLC

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: INEOS NEW PLANET BIOENERGY LLC

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

3. This entity was authorized to transact business in Florida on 4/29/2010  
and its Florida document/registration number is M10000001944

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

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGR</u>	<u>Mark Niederschulte</u> <u>3030 Warrenville Rd. Suite 650</u> <u>Lisle, IL 60532</u>
<u>MGR</u>	<u>William "Tex" Carter</u> <u>2600 South Shore Harbor, Suite 250</u> <u>League City, TX 77573</u>
<u>MGR</u>	<u>David King</u> <u>2600 South Shore Harbor, Suite 250</u> <u>League City, TX 77573</u>
<u>MGR</u>	<u>INEOS BIO USA LLC</u> <u>3030 Warrenville Rd. Suite 650</u> <u>Lisle, IL 60532</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

Required Signature:  Mark Niederschulte, Manager  
Signature of Manager, Managing Member or Member

Filing Fee: \$25

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