

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

RE-SUBMIT

Obtain original filing
date of submission 5/31

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

Email Address: _____

RECEIVED

11 JUN -2 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COGENT BIOFUELS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 31 AM 8:50

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Corporate Filing Menu

Help

J. SAULSBERRY
EXAMINER

JUN 3 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cogent Biofuels, 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:

APOORVA KANSARA

Name of Person

M-PACT BIOFUELS, LLC

Firm/Company

100 CHESTERFIELD BUSINESS PKWY, STE 200

Address

CHESTERFIELD, MO 63005

City/State and Zip Code

apoorva.kansara@cogentbiofuels.com

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

For further information concerning this matter, please call:

APOORVA KANSARA

Name of Person

at (832) 775-9054

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

☐ \$35 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION 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: Cogent Biofuels, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 10/13/2010

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

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 05/26/2011
5. New name of the limited liability company: M-Pact Biofuels, LLC
(must end with "Limited Liability Company," "LLC," or "L.L.C.")

(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 end with "Limited Liability Company," "L.L.C.," or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, 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 a member or the authorized representative of a member

Marty Lyons

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

2011 MAY 31 AM 8:50

FILED

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "COGENT BIOFUELS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "M-PACT BIOFUELS, LLC", THE TWENTY-SIXTH DAY OF MAY, A.D. 2011, AT 7:03 O'CLOCK P.M.

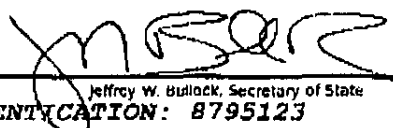
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4816184 8320

110648243

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8795123

DATE: 05-27-11