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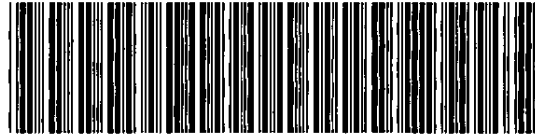
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Glen Holt Aluminum LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly Hixson
(Name of Person)

Glen Holt Aluminum LLC
(Firm/Company)

4044 Williams Street
(Address)

Fruitland Park, FL 34731
(City/State and Zip Code)

For further information concerning this matter, please call:

Kimberly Hixson at (352) 267-6395
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Glen Holt Aluminum LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11-25-2003 and assigned document number 103000045327.

SECOND: This amendment is submitted to amend the following:

Adding A New managing member/manager

Name: Glen Holt

Street Address: 4044 Williams Street

City, St, ZIP: Fruitland Park, FL 34731

title: Manager

effective date: August 8, 2007

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TALLAHASSEE, FLORIDA

Dated August 8, 2007.

Kimberly Hixson

Signature of a member or authorized representative of a member

Kimberly Hixson

Typed or printed name of signee

Filing Fee: \$25.00