

LD5000116591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

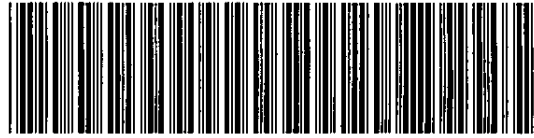
Special Instructions to Filing Officer:

**L. SELLERS**

MAY 13 2008

**-EXAMINER**

Office Use Only



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04/11/08--01027--015 ++25.00

2008 MAY 12 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** USA Aluminium Industry 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:

Dan Ishaki  
(Name of Person)

USA Aluminium Industry  
(Firm/Company)

4200 North 29 Ave  
(Address)

Hollywood, FL 33020  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Ishaki / Tomer at (954) 922-8292  
(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, Certificate of Status & Certified Copy (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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 16, 2008

DAN ISHAKI  
4200 NORTH 29 AVENUE  
HOLLYWOOD, FL 33020

SUBJECT: USA ALUMINIUM INDUSTRY LLC  
Ref. Number: L05000116591

We have received your document for USA ALUMINIUM INDUSTRY 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):

The second page of the amendment (attached) must be completed.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 208A00022675

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

USA Aluminium Industry, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12.06.2005 and assigned Florida document number LO5000116591.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

USA Aluminium Industry, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

Dan Ishaki

New Registered Office Address:

4200 North 29 Ave

(Enter Florida street address)

Hollywood

(City)

Florida 33020

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

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2008 MAY 12 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

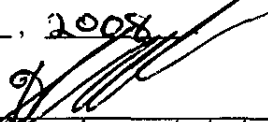
MGR = Manager  
MGRM = Managing Member

Title	Name	Address	Type of Action
President	Dan Ishaki	1870 NE 199 St	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		N. Miami FL 33119	
V. president	Tiffany Bargas	20533 BISCAYNE BLVD #175	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		Aventura FL 33180	
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated 04-30, 2008

  
 Signature of a member or authorized representative of a member

Dan Ishaki  
 Typed or printed name of signee

2008 MAY 12 AM 9:46  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED