

LD8000080473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

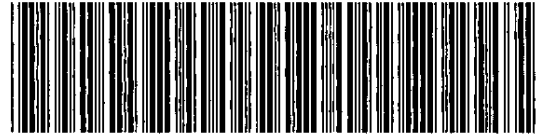
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/04/08--01010--018 **30.00

FILED
08 SEP -4 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP -5 2008

***Law Offices of Ana Maria Angulo
5975 Sunset Drive
Suite 503
South Miami, Florida 33143***

Phone: (305) 567-0305

Telefacsimile: (305) 567-0716

September 2, 2008

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

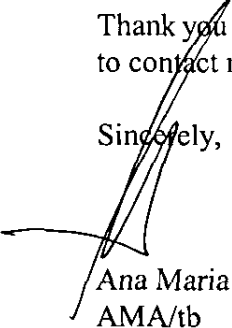
RE: STEEL MART TRUSS SYSTEMS, INC.

To whom it may concern:

Enclosed please find check in the amount of \$30.00 representing filing fee and certificate of status fee in connection with the above captioned transaction, together with original Articles of Amendment.

Thank you for your attention to this matter and if you have any questions whatsoever, please feel free to contact me.

Sincerely,



Ana Maria Angulo
AMA/tb

Enclosures

H:\WPdoc\MARTINEZ, JORGE & MARTA (Steel Mart Truss Systems, Inc.)\DIVISION OF CORP.wpd

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: STEEL MART TRUSS SYSTEMS, 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:

Ana Maria Angulo

(Name of Person)

Law offices of Ana Maria Angulo

(Firm/Company)

5975 Sunset Drive, Suite 503

(Address)

South Miami, FL 33143

(City/State and Zip Code)

For further information concerning this matter, please call:

Ana Maria Angulo

(Name of Person)

at (305) 567-0305

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STEEL MART TRUSS SYSTEMS, 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 August 25, 2008 and assigned Florida document number L080000804473.

This amendment is submitted to amend the following:

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

METAL TRUSS MART, LLC

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(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)

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:

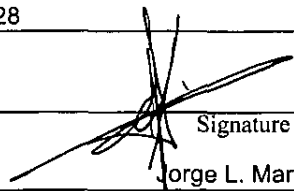
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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
_____	_____	_____	<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.)

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Dated August 28, 2008



 Signature of a member or authorized representative of a member
 Jorge L. Martinez, Manager

 Typed or printed name of signee