

M060000006115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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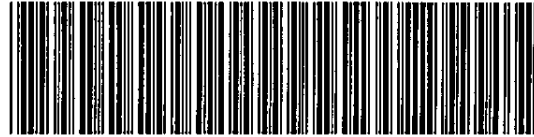
(Business Entity Name)

(Document Number)

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J. BRYAN JAN 30 2007

**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: Steeltek Building Systems, LLC
2. This entity was formed under the laws of: Tennessee
3. This entity was authorized to transact business in Florida on Nov 2, 2006 and its Florida document/registration number is MD6000006115
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Larry Hasty
508 Mansion Dr
Brentwood TN 37027

MGRM

Catherine Hasty
508 Mansion Dr
Brentwood TN 37027

MGR

Neal Robertson
580 Industrial Park Rd
Hartsville TN 37074

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Required Signature:

Larry J. Hasty, Chair Mgr.
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25