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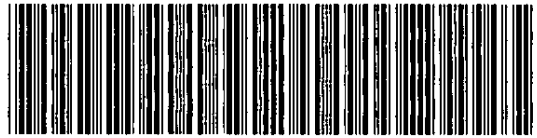
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JUN 8 - 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALUMINA DISTRIBUTION CENTER 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:

Julian Montero, Esq.

Name of Person

RM Attorneys at Law P.A.

Firm/Company

201 S Biscayne Blvd, Ste 905

Address

Miami, FL 33131

City/State and Zip Code

agrieco@rmamericas.com

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

For further information concerning this matter, please call:

Julian Montero

Name of Person

at (786) 272 7100

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
FOR
ALUMINA DISTRIBUTION CENTER, LLC..
(A Florida Limited Liability Company)

FILED
09 JUN -5 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was April 30, 2009.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

The followings shall be REMOVED as managers of the aforementioned Limited Liability Company:

Luis Garcia	14475 NW 26 Ave, Opa-Locka, FL 33054
Michael Gil	14475 NW 26 Ave, Opa-Locka, FL 33054
Juan Jaramillo	14475 NW 26 Ave, Opa-Locka, FL 33054
Henry Revilla	14475 NW 26 Ave, Opa-Locka, FL 33054
Victor Cruz	14475 NW 26 Ave, Opa-Locka, FL 33054

The following shall be the NEW address of the Limited Liability Company:

600 W 83rd Street
Hialeah, FL 33014

Signed this June 2, 2009.



Signature of a member or authorized representative of a member

Mario Callejas

Typed or printed name of person signing