FOWLER WHITE TAMPA

Ø001



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000107778 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another coversheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

R.A. JACOBSON

Account Name : FOWLER, WHITE, GILLEN, BORGS, VILLAREAL & BANKER, P.A Account Number: 075410001562 Phone

: (813)228-7411

Fax Number

: (813)228-9401

100 6563

LIMITED LIABILITY AMENDMENT

CAST FILM TECHNOLOGY, LLC

A 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Certificate of Status	
Certified Copy	0
Page Count	62
Estimated Charge	\$30.00

FOWLER WHITE TAMPA

Ø 002

Page 2 of 2

Electronic Filing Manua

Comparate Filing

Public Access Help

of OCT 17

Fax Audit Number: H01000107778 2

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CAST FILM TECHNOLOGY, LLC

SECRETALLY CALLAHASSEE

WHEREAS, the Articles of Organization for Cast Film Technology, LLG (the "Company") were filed with and approved by the Secretary of State of Florida on the 12th day of December, 2000, and

WHEREAS, it is the intention of a majority of the members of the Company that the Articles of Organization be amended in accordance with the Amendment to the Articles of Organization hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Organization of the Company hereinafter set forth was approved by the all of the members of the Company on the \(\sum_{\text{day}} \) and \(\sum_{\text{CT}} \), 2001;

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Organization of the Company are hereby amended by deleting in their entirety the present Article I and Article IV and by substituting therefor the following, to-wit:

"ARTICLE I Name

The name of the limited liability company to be formed hereunder is 'Aquafilm, LLC'."

"ARTICLE IV Management

The limited liability company is a member-managed company."

IN WITNESS WHEREOF, this Amendment to the Articles of Organization is hereby executed by the all of the members who hereby approve this Amendment this ____ day of

James M. Rossman

Angel Oliva, Jr.

John Oliva, Jr.

Scott P. Schaneville

Fax Audit Number: H01000107778 2

Ø004

Fax. Audit Number: H01000107778 2

WRITTEN STATEMENT MANIFESTING MEMBER APPROVAL OF AN AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CAST FILM TECHNOLOGY, LLC

The undersigned, being all of the members of Cast Film Technology, LLC, whose Articles of Organization were filed with, and approved by, the Secretary of State of the State of Florida on the 12th day of December, 2000, hereby manifest our intention that the Articles of Incorporation of Cast Film Technology, LLC be amended in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

in Witness whereof, all of the members of Cast Film Technology, LLC have executed this written statement this \(\sqrt{day} \) of \(\sqrt{CT} \)_____, 2001.

Umes M. Rossman

Angel Oliva fir.

Angel Oliva, III

John Oliva,

dohn O∤iva, Jr.

Scott P. Schaneville

EXHIBIT A