2003 LIMITED LIABILITY COMPANY

FILED Feb 12, 2003 8:00 am Secretary of State

1/

UNIFORM BUSINESS REPORT (UBR)

01-13-2003 90574 012 ****50.00 DOCUMENT # L02000024543 METAL AT OVERLOOK, LLC Principal Place of Business Mailing Address 55005962 6333 SUNSET DRIVE 6333 SUNSET DRIVE SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0805474 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAS, RAUL ESQ Street Address (P.O. Box Number is Not Acceptable) SALAS, EDE, PETERSON & LAGE, L.L.C. 6333 SUNSET DRIVE SOUTH MIAMI FL 33143 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 ADDITIONS/CHANGES g. MANAGING MEMBERS/MANAGERS 10. HANAGING MEMBER CALLEJA Change MGR TITLE CR2E083 (10/02) Delete TITLE Addition 7201 5W 77 CT NAME CALLEJA, LUIS NAME STREET ADDRESS 6333 SUNSET DRIVE STREET ADORESS MIAMI CITY-ST-ZIP CITY-ST-7IP SOUTH MIAMI FL 33143 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP İITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. CALLEJA

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE