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SECRETARY OF STATE BIVISION OF CORPERATIONS

11 / Min

## MICHAEL J. McGOEY CPA, INC.

## 639 EAST OCEAN AVENUE, SUITE 101 BOYNTON BEACH, FL 33435

(561) 734-8599

Fax (561) 734-8544 mjmcgoey@aol.com

March 25, 2004

Florida Department of Revenue P O Box 6327 Tallahassee, FL 32314

Re: Florida Metals Recycling LLC. – Document # L040000002637

Dear Sirs,

Enclosed please find an Amendment to the Articles of Organization of the above-mentioned Corporation. This amendment is being filed pursuant to the provisions of section 608.411 of the Florida Statutes. Also enclosed are the filing fees of \$ 25.

We appreciate your cooperation. Thank you for your prompt attention and your favorable response to this matter.

If we can be of any further assistance please do not hesitate to contact us.

Sincerely,

Michael J. McGoey, CPA

**Enclosures** 

04 APR -1 AM 9: 01

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### FLORIDA METALS RECYCLING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was \_\_JANUARY 09th 2004

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ADDITION OF THE FOLLOWING AS A MANAGING MEMBER OF FLORIDA METALS RECYCLING LLC:

LILIANA RICHARDSON 301 SE 10TH AVE BOYNTON BEACH, FL 33435

Filing Fee: \$25.00