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G. MCLEOD

JAN 23 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: R L Aluminum 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:

Carolyn Beard
(Name of Person)

R L Aluminum LLC
(Firm/Company)

2710 SE 179 Ave
(Address)

Silver Springs FL 34488
(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn Beard at (352) 625-7202
(Name of Person) (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
OF

FILED
SECRETARY OF STATE
DIVISION OF REVENUE

08 JAN 22 PM 4: 20

RL Aluminum LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 2-2-2004 and assigned
Florida document number L04000012061

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

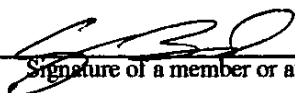
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jimmy Fletcher	308 6 th Way Interlachen FL 32148	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Jimmy Fletcher owns 10 percent
of R.L. Aluminum LLC

Dated 1 - 18, 2008.



Signature of a member or authorized representative of a member
Carolyn Beard

Typed or printed name of signee



R. L. ALUMINUM LLC

2710 SE 179th Ave
Silver Springs, Florida 34488
352 635-7202

Date 12-15-2007

To Whom It May Concern:

Jimmy Fletcher, of 308 6th Way, Interlachen, Florida 32148 owns 10 percent of R L ALUMINUM LLC

Thank You
R.L. Beard, Registered Agent

Name R. L. Beard

Date 1/18/2008

Notary State of Florida, County of Alachua, sworn to and subscribed before me this 18 day of January, 2008.

Type of ID produced FL02

NOTARY SIGNATURE [Signature]

My Commission Expires 9/6/2009

