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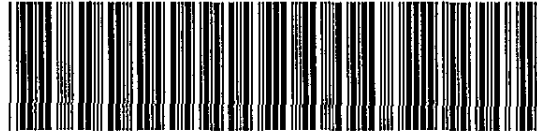
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Watts 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:

Johnny Alan Watts
(Name of Person)

Watts Aluminum LLC
(Firm/Company)

1536 Granada Av.
(Address)

Holly Hill, FL. 32117
(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy L Watts at (386) 238-1881
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Watts Aluminium LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 21 2004 and assigned document number LC04000030899.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Please add Cathy Lee Watts
as a MGRM

Dated August 15 2005.

John A. Watts

Signature of a member or authorized representative of a member

Johnny Alan Watts

Typed or printed name of signee

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Filing Fee: \$25.00