

L04000051072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

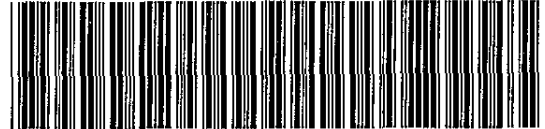
(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S+H Aluminum, Inc

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: _____

SJ 7/22/04 10:05
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

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04 JUL 22 PM 6:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
S&H ALUMINUM, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

The signature line for the authorized representative of a Member was omitted.

The only signature line in the initial Articles of Organization was for the
Acceptance by Registered Agent. A properly executed Articles of Organization
of S&H ALUMINUM, LLC is attached.

Dated: July 17, 2004

Ann Schmid 7/17/04

Signature of a member or authorized representative of a member

Ann Schmid

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**ARTICLES OF ORGANIZATION
OF
S&H ALUMINUM, LLC**

These **ARTICLES OF ORGANIZATION OF S&H ALUMINUM, LLC**, are being duly executed and filed to form a limited liability company pursuant to the Florida Limited Liability Company act (the "Act").

**ARTICLE I
Name**

The name of the Limited Liability Company (the "**Company**") formed hereby is:

S&H ALUMINUM, LLC

**ARTICLE II
Address of Principal Office**

The mailing address and street address of the Company's principal office is:

**22007 Deer Point Crossing
Bradenton, Fl 34202**

**ARTICLE III
Address of Registered Office**

The address of the initial registered office of the Company is **22007 Deer Point, Crossing Bradenton, Fl 34202**, and the name of its initial registered agent at such address is **Ann Schmid**.


**ARTICLE IV
Initial President's Authority to Bind the LLC to Initial Operating Agreement**

Ann Schmid is the initial President of the LLC. In her capacity as the initial President of the LLC, Ann Schmid is hereby authorized to sign and bind the LLC to an initial Operating Agreement signed by all of the members of the LLC.

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has executed these Articles of Organization on July 17 2004.

DATED:

July 17, 2004


Ann Schmid

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Company, at the place designated in these Articles of Organization. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED:

July 17, 2004

Ann Schmid

Ann Schmid



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

CAPITAL CONNECTION

TALLAHASSEE, FL

COPY

The Articles of Organization for S&H ALUMINUM, LLC were filed on July 9, 2004, and assigned document number L04000051072. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number may be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Buck Kohr
Document Specialist
Registration/Foreign Qualification
Division of Corporations

Letter Number: 204A00044158

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OF
S&H ALUMINUM, LLC**

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04 JUL 2004 PM 2:47
FILED
TALLAHASSEE, FLORIDA

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S&H ALUMINUM, LLC

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Bradenton, Fl 34202**

COPY

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IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has executed these Articles of Organization on July 7, 2004, 2004.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated Company, at the place designated in these Articles of Organization. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 7/7/04

Ann Schmid
Ann Schmid