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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 851635 7450582
AUTHORIZATION :
COST LIMIT : \$ 25.00

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TALLAHASSEE
FLORIDA

ORDER DATE : August 17, 2004
ORDER TIME : 4:34 PM
ORDER NO. : 851635-006
CUSTOMER NO: 7450582
CUSTOMER: Mr. Ken Bussey
Mr. Ken Bussey
5128 Ventura Dr
Delray Beach, FL 33484

DOMESTIC AMENDMENT FILING

NAME: DELRAY BEACH TOOL & DIE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: JUSTIN CHESHIRE EXT# 2909
EXAMINER'S INITIALS: _____

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

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:

DELRAY BEACH TOOL & DIE, 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:

SECOND MEMBERSNAME, IS MISPELLED. IT READS MAKLEY BUSSEY.

IT SHOULD READ BILL MAKLEY.

OR



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

Dated: OCTOBER 12, 2004

/s/ KEN BUSSEY

Signature of a member or authorized representative of a member

KEN BUSSEY

Typed or printed name of signee

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

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**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
August 17, 2004
Sec. Of State
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Article I

The name of the Limited Liability Company is:
DELRAY BEACH TOOL & DIE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5128 VENTURA DRIVE
DELRAY BEACH, FL. US 33484

The mailing address of the Limited Liability Company is:
5128 VENTURA DRIVE
DELRAY BEACH, FL. US 33484

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

Registered Agent Signature: DEBORAH D. SKIPPER

Article V

The name and address of managing members/managers are:

Title: MGRM
KEN BUSSEY
5128 VENTURA DRIVE
DELRAY BEACH, FL. 33484 US

Title: MGRM
MAKLEY BUSSEY
5128 VENTURA DRIVE
DELRAY BEACH, FL. 33484 US

Signature of member or an authorized representative of a member

Signature: KEN BUSSEY

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August 17, 2004
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