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L A W O F F I C E S
WARD · DAMON
—
& POSNER
PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

Conrad Damon

E-mail: cdamon@warddamon.com

June 21, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Kozy Koatings, LLC

To Whom It May Concern:

I am enclosing Articles of Amendment for the above-referenced limited liability company, along with our firm check in the amount of \$25.00 for the filing fee. Please file the Articles and advise us by return mail when they have been filed.

Thank you for your assistance in this matter.

Very truly yours,

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Conrad Damon

CD/gaj
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KOZY KOATINGS LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on **October 18, 2004**. Such Articles of Organization are hereby amended by deleting all of the terms and provisions thereof and by substituting the following:

**ARTICLE I
Name**

The name of the limited liability company is: Kozy Koatings LLC.

**ARTICLE II
Address**

The mailing address and the street address of the principal office of the limited liability company are:

Principal Office Address:

780 Hollahan Avenue
Port St. Lucie, Florida 34983

Mailing Address:

4124 State Route 43
Brimfield, Ohio 44240

**ARTICLE III
Registered Agent and Registered Office**

The name and street address of the limited liability company's registered agent for service of process in this state is Conrad Damon, Esquire, Ward, Damon & Posner, P.A., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

**ARTICLE IV
Management**

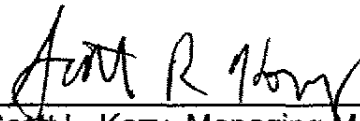
The limited liability company shall be managed by its managing member: Scott L. Kozy, 4124 State Route 43, Brimfield, Ohio 44240.

05 JUN 27 AM 11:57

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In accordance with Section 608.408(3), Florida Statutes, I hereby certify that the information contained herein is true and correct.

DATED this 2nd day of ^{MAY}~~April~~, 2005.



Scott L. Kozy, Managing Member

Registered Agent's Acceptance

The undersigned, having been designated as registered agent at the registered office set forth in the Articles of Organization of KOZY KOATINGS LLC, hereby accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of registered agent as provided in Chapter 608 Florida Statutes.

DATED this 2 day of ^{May}~~April~~, 2005.



Conrad Damon, Esq.