

L04 000079166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

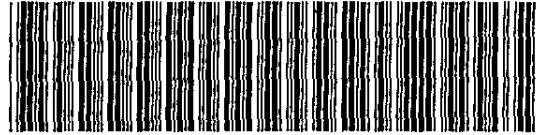
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

04 NOV 12 AM 10:58

FILED

J F T Aluminum, LLC.

3650 Glenridge Lane
Sarasota, FL 34233
Main Phone: 315-353-2005
Direct Cell: 941-313-1494
Fax: 270-423-2557

November 9, 2004

Ms. Marsha Thomas
State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: J F T Aluminum, LLC
Document Number: L04000079166
Amendment to Articles of Organization

04 NOV 12 AM 10:58
F11 PD
TALLAHASSEE, FLORIDA

Dear Ms. Thomas,

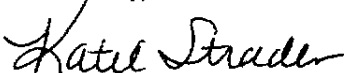
Attached are the forms required to amend our current Articles of Organization as well as the required filing fee (\$25.00 plus \$5.00 for a Certificate of Status).

As we discussed over the phone, it is very important that we have something verifying your receipt and filing of this information as soon as you have received these forms. This is due to the strict licensing and workers requirements for contractors in Charlotte County -which we wish to remain in accordance with. Please fax verification to my attention at: 270-423-2557 as soon as possible. We do understand that the official filing and receipt of updated information could take up to 10 business days.

Should you have any questions or need any further information, please contact me at 315-353-2005. (Jon Tarallo -the "Registered Agent" -is also available via cell phone at 941-313-1494 should you need to speak with him directly.)

Thank you so much for your help and attention to this matter. It is appreciated more than you could know.

Sincerely,



Katie Strader
Administrator, JFT Aluminum (Authorized Agent)

Cc: Jon Tarallo

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J F T 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:

Jon L Tarallo
(Name of Person)

J F T Aluminum, LLC
(Firm/Company)

3650 Glenridge Land
(Address)

Sarasota, FL 34233
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jon Tarallo / Katie Strader at (941) 313-1494 / 315-353-2005
(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**

J F T Aluminum, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 1, 2004 and assigned document number L04000079166.

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

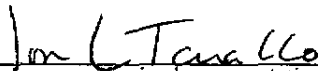
Removal of the following managing member/manager:

Title: MGRM
FRANK TARALLO
3650 GLENRIDGE LANE
SARASOTA, FL 34233 US

Addition/Replace with the following managing member/manager:

Title: MGRM
DALE G STRADER
3650 GLENRIDGE LANE
SARASOTA, FL 34233 US

Dated November 8, 2004.



Signature of a member or authorized representative of a member

Jon L Tarallo

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA