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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ACE ALUMNUM OF TAMPA BAY, 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:

MARY K. SPRADLIN  
(Name of Person)

ACE ALUMNUM OF TAMPA BAY, LLC  
(Firm/Company)

PO BOX 235  
(Address)

INDIAN ROCKS BCH, FL 33785  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY K. SPRADLIN at ( 727 ) 596 0212  
(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)

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SEP 11 10 30 AM '90  
 REGISTER-3  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ACE ALUMNUM OF TAMPA BAY, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on FEB. 14, 2006 and assigned document number L05000014782.

**SECOND:** This amendment is submitted to amend the following:

MANAGER MARY KAY SPRADLIN, REDUCES HER OWNERSHIP  
FROM 100% TO 80%.

SEE ATTACHED COPY OF AFFIDAVIT OF OWNERSHIP

Dated FEBRUARY 14, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARY KAY SPRADLIN

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2006 MAR 3  
11:30  
TAMPA  
FLORIDA

**AFFIDAVIT**

BE IT ACKNOWLEDGED, that MARY KAY SPRADLIN of ACE ALUMINUM OF TAMPA BAY, LLC. #L05000014782 the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:

OWNS 80 % of ACE ALUMINUM, LLC. #L05000014782

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 14<sup>th</sup> day of February, 2006

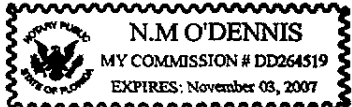
*M. Kay Spradlin*  
 \_\_\_\_\_  
 Name  
 MARY KAY SPRADLIN  
 \_\_\_\_\_  
 Address  
 P.O. BOX 235  
 INDIAN ROCKS BEACH, FL 33785

REC'D BY CLERK  
 FEB 14 2006  
 3 11:30  
 CLERK

STATE OF FLORIDA }  
COUNTY OF PINELLAS }

On Feb 14, 2006 before me, MARY KAY SPRADLIN, personally appeared, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature *N.M. O'Dennis*



Affiant X Known \_\_\_\_\_ Unknown  
ID Produced \_\_\_\_\_  
(Seal)