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SECRETANT OF STATE



dluckey@trusted-counsel.com

September 7, 2005

# VIA FEDERAL EXPRESS

Florida Department of State Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Articles of Correction Re:

> > POLYMER PERFORMANCE MODIFERS, LLC

Your Document # L05000081609

To Whom It May Concern:

On behalf of the above-referenced domestic limited liability company, we enclose for filing the following documents:

- An original and one conformed copy of a Articles of Correction; & 1.
- A check in the amount of \$25.00 representing the applicable filing fee. 3.

Please file accordingly, affix your stamp to the enclosed conformed copy of Articles of Correction and forward same along with any additional documents to my attention via the the postage-prepaid self-addressed envelope.

Should you have any questions, or need anything additional, please call me at (404) 961-7614. Thank you in advance for your assistance with this matter.

Very truly yours,

TRUSTED-COUNSEL

ionne 2. Juckey Dionne L. Luckey

Corporate Paralegal

Enclosures

One Georgia Center 600 West Peachtree Street Suite 1910

Atlanta, Georgia 30308

telephone: 404.898.2900 facsimile: 404.898.2901

www.trusted-counsel.com

# ARTICLES OF CORRECTION

#### OF

# MAYZO POLYMER MODIFERS, LLC

Pursuant to the provisions of §608.4115, F.S., these Articles of Correction are being submitted within the required 30 business days to correct the attached Articles of Organization.

FIRST: The Articles of Organization attached hereto as Exhibit A were filed by the Florida Department of State on August 17, 2005; and Articles of Correction attached hereto as Exhibit B were subsequently filed by the Florida Department of State on August 24, 2005 and such document requires correction.

**SECOND:** The Articles of Correction contains an incorrect statement. In said document and the reason it is incorrect is as follows:

#### "ARTICLE 1 - Name:

The name of the limited liability company is: <u>Polymer Performance</u> Modifers, <u>LLC</u>"

[The letter "i" was inadvertently missing in the word "Modifiers" and should, therefore, be corrected to read as shown in the THIRD paragraph below.]

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SECRETARY OF STATE
TALL ANASSES FILDRINA

**THIRD:** The foregoing incorrect statement in the document is corrected to read as follows:

## "ARTICLE 1 - Name:

The name of the limited liability company is: <u>Mayzo Polymer Modifiers</u>, <u>LLC</u>"

IN WITNESS WHEREOF, the undersigned

has caused

these Articles of Correction to be executed on this 7<sup>th</sup> day of September, 2005.

Evelyn A. Ashley, Esq., Authorized Representative

Exhibit A

# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2005

DIONNE L. LUCKEY 600 WEST PEACHTREE STREET STE 1910 ATLANTA, GA 30308

The Articles of Organization for POLYMER PERFORMANCE MODIFIERS, LLC were filed on August 17, 2005, and assigned document number L05000081609. 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.

The certification you requested is enclosed.

A limited liability 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 to notify this office.

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

Letter Number: 705A00052682

Marsha Thomas
Document Specialist
Registration/Foreign Qualification
Division of Corporations

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Compa	ny is:	
Polymer Performance Modifiers, LLC		
ARTICLE II - Address: The mailing address and street address of	the principal office of the Limited Liability	Company is:
Principal Office Address:	Mailing Address:	
6577 Peachtree Industrial Blvd.	6577 Peachtree Industrial Blvd.	
Norcross, Georgia 30092-9757	Norcross, Georgia 30092-9757	<del></del>
ARTICLE III - Registered Agent, Regis	stered Office, & Registered Agent's Signal	
NARI Services, Inc.		SECHAL SECHAL
	Name	一
2724 Executive Bark Dri	vo Suito 4	서국

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 as provided for in Chapter 608, F.S.

City, State, and Zip

Westin, 33334

Florida street address (P.O. Box NOT acceptable)

Seff M. Agon, Special ASSI. Ser.

(CONTINUED)

# ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:		
"MGR" = Manager			
"MGRM" = Managing Member			
MGR	Benedict Milazzo		
	6577 Peachtree Industrial Blvd.		
	Norcross, Georgia 30092-9757		
MGRM	Benedict Milazzo		
	6577 Peachtree Industrial Blvd.		
	Norcross, Georgia 30092-9757		
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(Use attachment if necessary)			
NOTE: An additional article must be added if an effective date is requested.		H.ORII	
REQUIRED SIGNATURE:		¥m	
Eve		k.	
Signature of a member	or an authorized representative of a member.		
	on 608.408(3), Florida Statutes, the execution tess an affirmation under the penalties of perjury rein are true.)		
E	čvelyn A. Ashley, Esq.		
Typed or printed name of signee			

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 25, 2005

DIONNE L. LUCKEY TRUSTED COUNSEL LLC 600 WEST PEACHTREE STREET SUITE 1910 ATLANTA, GA 30308

Re: Document Number L05000081609

The Articles of Correction for POLYMER PERFORMANCE MODIFIERS, LLC which corrected its name to MAYZO POLYMER MODIFERS, LLC, a Florida Limited Liability Company, were filed on August 24, 2005.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration and Qualification Section.

Neysa Culligan Document Specialist Division of Corporations

Letter Number: 805A00053874

# ARTICLES OF CORRECTION

## **OF**

# POLYMER PERFORMANCE MODIFERS, LLC

Pursuant to the provisions of §608.4115, F.S., these Articles of Correction are being submitted within the required 30 business days to correct the attached Articles of Organization.

The Articles of Organization attached hereto as Exhibit A were FIRST: filed by the Florida Department of State on August 17, 2005 and such document requires correction.

The Articles of Organization contains an incorrect statement. In SECOND: said document and the reason it is incorrect is as follows:

## "ARTICLE 1 - Name:

The name of the limited liability company is: Polymer Performance Modifers, LLC"

[The name of the company in this statement was inadvertently provided and should, therefore, be corrected to read as shown in the THIRD paragraph below.]

The foregoing incorrect statement in the document is corrected to THIRD: read as follows:

# "ARTICLE 1 - Name:

The name of the limited liability company is: Mayzo Polymer Modifers, LLC"

IN WITNESS WHEREOF, the undersigned these Articles of Correction to be executed on this 23rd day of August, 2005.

has caused

Evelyn A. Ashley, Esq., Authorized Representative