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From: Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
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A QUALITY SCREENING & ALUMINUM, LLC

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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

## FACSIMILE TRANSMISSION INFORMATION SHEET

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Date: September 6, 2006

To: EFIL

Firm/Company: Secretary of State of Florida Division of Corporations/Darlene

Facsimile Number: (850) 205-0380

Total pages: 4

From: Michael J Posner, Esquire

Re: H06000221593 3  
A QUALITY SCREENING & ALUMINUM, LLC

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MESSAGE

Original ☐ to follow ☒ not to follow by U.S. Mail  
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

SECRETARY OF STATE  
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CONSENT TO ACTION TAKEN BY  
THE MEMBERS WITHOUT A MEETING  
FOR A QUALITY SCREENING & ALUMINUM, LLC

In accordance with Florida Statute 608.415 the undersigned, being all of the  
Members of the Company take the following action in lieu of a meeting


BE IT DULY RESOLVED THAT:

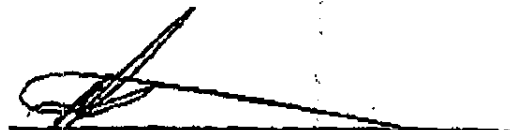
First: That Kevin Doran, 4872 10th Avenue North, Greenacres, Florida  
33463 is hereby removed as the registered agent of the Company, effective  
immediately.

Second: That Michael J Posner, 4420 Beacon Circle, Suite 100, West Palm  
Beach, Florida 33407 is hereby appointed to serve as registered agent, effective  
immediately.

Third: The amendment was adopted by all of the remaining members of the  
Company by written Consent to Action without a meeting on the 5<sup>th</sup> day of  
September, 2006.

DATED: The 5<sup>th</sup> day of September 2006.

  
Michael Amaral

  
Matthew Marbry

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

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PAGE 04/04

09/06/06 13:49 FAX 561 842 3826

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for A QUALITY SCREENING  
& ALUMINUM, LLC, with an address of 4420 Beacon Circle, Suite 100, West Palm  
Beach, Florida 33407, hereby accept to act in this capacity and agree to comply with  
the provisions of Section 608.0505 Florida Statutes.

Date: September 5, 2006

  
Michael J Posner

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

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