

L05000112518

12-07-2005

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FROM: RUTHERFORD, MULHALL, PA

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**LIMITED LIABILITY AMENDMENT**

**YOUNG'S ALUMINUM, LLC**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
YOUNG'S ALUMINUM, LLC**  
(a Florida Limited Liability Company)

FIRST: The Articles of Organization of Young's Aluminum, LLC (the "Company") were electronically filed on November 21, 2005 and assigned Document Number L05000112518.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**ARTICLE V**

The Company will be manager-managed. The name and address of the manager is:

<u>Title</u>	<u>Name and Address</u>
MGR	Harvard Young 15795 Alexander Run Jupiter, FL 33478

**ARTICLE VI**

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss, deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

**ARTICLE VII**

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits."

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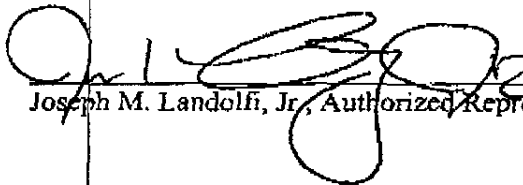
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The undersigned executed these Amendment to the Articles of Organization on this 7th day of December, 2005.

  
Joseph M. Landolfi, Jr., Authorized Representative

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