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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ROYAL ARMOR ALUMINUM MANUFACTURERS, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

ROYAL ARMOUR ALUMINUM MANUFACTURERS, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address and Principal Office Address:

4656 North Hiatus Road
Sunrise, FL 33351

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

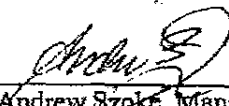
The name and street address of the registered agent is:

Katleen Jahoda
370 Alexandria Circle
Weston, FL 33326

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its members, and is therefore, a member-managed company. The name and address of the Managing Members are as follows:

Steve Jahoda 4656 North Hiatus Road Sunrise, FL 33351	Andrew Szoke 9220 NW 15 th Street Coral Springs, FL 33071	James McKnight 16705 Berkshire Court Southwest Ranches, FL 33331
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Andrew Szoke, Managing Member and President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
ROYAL ARMOUR ALUMINUM MANUFACTURERS, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

ROYAL ARMOUR ALUMINUM MANUFACTURERS, LLC

2. The name and address of the registered agent and office is:

Kathleen Jahoda
370 Alexadria Circle
Weston, FL 33326

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.


Kathleen Jahoda, Registered Agent

Date: August 21, 2006

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