

LD6000117465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

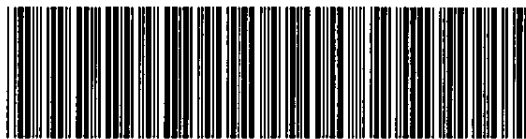
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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Gullett Aluminum 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:

Brian Gullett  
(Name of Person)  
Gullett Aluminum LLC  
(Firm/Company)  
222 Carpenters Way #12  
(Address)  
Lakeland, FL 33805  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brian Gullett at ( 863 ) 412-2821  
(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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Gullett Aluminum LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/08/06 and assigned document number LO6000117465 effective 01/01/07

SECOND: This amendment is submitted to amend the following:

I would like to list the following individuals  
as Managing Members of Gullett Aluminum LLC.  
The Listed individuals will each have 10% ownership  
of the Company. I, Brian Gullett will have 80% ownership.

- Hager Gullett Jr. 1808 Pioneer Dr. Lakeland, FL 33809

Hager Gullett Jr.

- Anthony Scott Gullett 10722 Hunters Trail Lakeland, FL 33809

Anthony Scott Gullett

I would like these changes made as soon as possible.

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TALLAHASSEE FLORIDA

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Dated May 2, 2007.

Brian Gullett

Signature of a member or authorized representative of a member

Brian Gullett

Typed or printed name of signee.

Filing Fee: \$25.00