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PICK-UP	☐ WAIT	MAIL
. (Bu	siness Entity Nar	ne)
(Do	cument Number)	
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EXAMINER



UCC FILING & SEARCH SERVICES, INC. 1574 Village Square Blvd Ste 100 Tallahassee, Florida 32309 (850) 681-6528

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UCE SERVICES
OFFICE USE ONLY

February 52008

S	ERVICES	CORPORATION NAME (S) AND DOCUMENT ME uminum Direct LLC	MEER (S):
	Filing Evidence	Type of Document	C. C. S. DAIDE
	□ Plain/Confirmation	Copy Certificate of Status	y
	□ Certified Copy	□ Certificate of Good Standi	ng
		□ Articles Only	
	Retrieval Reque	 All Charter Documents to Articles & Amendments Fictitious Name Certificate 	
	☐ Certified Copy	□ Other .	
	NEW FILINGS	AMENDMENTS	
	Profit	Amendment	
:	Non Profit	Resignation of RA Officer/Director	
X	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
<u> </u>	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
<u> </u> 	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	

Other



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08 FEB -8 PM 4:39

FLORIDA DEPARTMENT OF STATE DEDITIONS DIVISION OF CORPORATIONS TALLAHASSEEF LORIDA

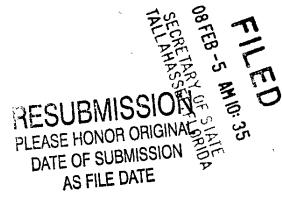
February 5, 2008

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: ALUMINUM DIRECT LLC

Ref. Number: W08000006122



We have received your document for ALUMINUM DIRECT LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$155.00 payment.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 408A00007540



12144 61 Lane North
West Palm Beach, Florida 33412
(561) 324-1052 Tim's Cellular
(561) 333-0999 Fax
e-mail: tim@aluminumdirectinc.com
www.aluminumdirectinc.com

Attn: Secretary of State of Florida,

This letter is to inform the Secretary of State of Florida that Aluminum Direct, Inc. does not object to the formation of a new LLC with the name Aluminum Direct, LLC. We will be working closely with these gentleman and have no objections to their new Aluminum Direct, LLC name.

Please contact me directly if you have any questions concerning this request.

Thank you for your time,

Timothy Chromy

VP Aluminum Direct, Inc.

561-324-1052

800-542-2008 Ext.706

Articles of Organization For Aluminum Direct LLC Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is Aluminum Direct LLC.

ARTICLE II - Address:

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

9100 S. Dadeland Blvd., Suite 1500 Miami, Florida 33156

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Juan De La Riva 9100 S. Dadeland Blvd., Suite 1500 Miami, Florida 3156

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.

Juan De La Riva, Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Jeronimo Investments, LLC 9100 S. Dadeland Blvd., Suite 1500 Miami, Florida 33156

Guetaria Investments 4620 SW 74th Ave. Miami, Florida 33155

Carolina Ryan Camperio 1998 Trust Beta Capital Mgmt/ Attn: Maria Healey, 777 Brickell Ave. - Suite 1201 Miami, Florida 33131

Meghan Record, Organizer