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| (Requestor's Name) | | | | | |
|---|--|--|--|--|--|
| (Address) | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |

Special Instructions to Filing Officer:

L. SELLERS

MAY - 6 2009

EXAMINER

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09 MAY -4 AM 8: 32 SECRETARY OF STATE

COVER LETTER

| TO: Registration Sec Division of Corp | | v ² | | | | | |
|--|---|--|---|--|--|--|--|
| SUBJECT: U.S. SC | rap & Rail Brokers, | LLC | | | | | |
| | (Name of Lim | ited Liability Company) | | | | | |
| The enclosed Articles of A | Amendment and fee(s) are sub | omitted for filing. | | | | | |
| Please return all correspon | ndence concerning this matter | to the following: | | | | | |
| | Denise A. Brandau | | | | | | |
| (Name of Person) | | | | | | | |
| U.S. Scrap & Rail Brokers, LLC | | | | | | | |
| (Firm/Company) | | | | | | | |
| | ESEC Canal Cirola Mest | | | | | | |
| | 5259 Canal Circle West | (Address) | | | | | |
| | • | | | | | | |
| | Lake Worth, FL 33467-1 | 823 | | | | | |
| (City/State and Zip Code) | | | | | | | |
| For further information co | oncerning this matter, please c | all: | | | | | |
| Denise A. Brandau | | at (561) 346-4929 | | | | | |
| (Name of Person) | | (Area Code & Daytime Telephone Number) | | | | | |
| Enclosed is a check for the | e 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: | | STREET/COURIER ADDRESS: | | | | | |
| Registration Section | | Registration Section | | | | | |
| Division of Corporations P.O. Box 6327 | | Division of Corporations Clifton Building | | | | | |
| Tallahassee, FL 32314 | | 2661 Executive Center Circle | | | | | |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| U.S. Scrap & Rail Broker | | | | |
|---|--|--|---------------------------|--|
| (Name of the Limite | d Liability Compa A Florida Limited I | ny as it now appears on our records.) Liability Company) | | |
| The Articles of Organization for this Limited I | iability Company | were filed on _ April 10, 2009 | and assigned | |
| Florida document number L09000034757 | | | | |
| This amendment is submitted to amend the fol | lowing: | | | |
| A. If amending name, enter the new name | of the limited liab | oility company here: | | |
| U.S. Scrap Me | etal Exporters, LL | C | | |
| The new name must be distinguishable and end w "L.L.C." | ith the words "Lim | ited Liability Company," the designation | "LLC" or the abbreviation | |
| Enter new principal offices address, if applicable: | | 5259 Canal Circle West | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Lake Worth, FL 33467-1823 | | |
| | | | | |
| Enter new mailing address, if applicable: | | 5259 Canal Circle West | | |
| (Mailing address MAY BE A POST OFFICE | BOX) | Lake Worth, FL 33467-1823 | | |
| | | | | |
| B. If amending the registered agent and registered agent and/or the new registered of | or registered of | fice address on our records, <u>enter</u> <u>e</u> : | the name of the new | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | 5259 Canal C | ircle West (Enter Florida street a | ddrawn | |
| | Lake Worth | · . | | |
| | Lake WOIII | , Florida <u>3</u> (City) | Zip Code) | |

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager

MGRM = Managing Member Title <u>Name</u> <u>Address</u> Type of Action Mgrm Lawrence Quadagno 500 Oak Terrace **≖** Add Jupiter, FL 33458 Remove ☐ Add Remove **∄** Add Remove □ Add Remove MbA 🗂 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated April 27 Signature of a member or authorized representative of a member Denise A. Brandau Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00