

Division Feb. 22, 2010 1:12 PM

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Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ERIE CONVEYORS MANUFACTURING, LLC**

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A. LUNT

FEB 23 2010

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ERIE CONVEYORS MANUFACTURING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/03/2010 and assigned
Florida document number L10000012928.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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 Changing Registered Agent, Signature of New Registered Agent

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No. 9405 P. 3/3

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

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Nicoletta Dosso	1520 Centennial Drive Bartow, FL 33830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Josephine D'Chiutlis	1520 Centennial Drive Bartow, FL 33830	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Felice Dosso	1520 Centennial Drive Bartow, FL 33830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Claudio D'Chiutlis	1520 Centennial Drive Bartow, FL 33830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 02/22, 2010

Lawrence A. Kirsch

Signature of a member or authorized representative of a member

Lawrence A. Kirsch

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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