

Oct. 5. 2011 1: PM

L11000070078

Florida Department of State  
Division of Corporations  
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L. SELLERS

OCT -6, 2011

EXAMINER

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 471-0894

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Email Address: bmann@nasonyeaager.com

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BENADA ALUMINUM PRODUCTS, LLC

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**ARTICLES OF AMENDMENT OF  
ARTICLES OF ORGANIZATION  
OF  
BENADA ALUMINUM PRODUCTS, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend its Articles of Organization:

**FIRST:** The name of the limited liability company is:

**BENADA ALUMINUM PRODUCTS, LLC**

**SECOND:** The limited liability company was registered with the Florida Department of State on June 15, 2011 and assigned Document No. L11000070078.

**THIRD:** Article V is hereby amended to read:

**ARTICLE V**

The name and address of managing members/managers are

Title: Manager  
Paul Melnuk  
2540 Jewett Lane  
Sanford, FL 32771-1600

Title: Manager  
Thomas Hillman  
2540 Jewett Lane  
Sanford, FL 32771-1600

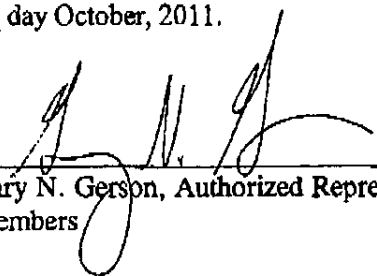
Title: Manager  
Dan Winograd  
2540 Jewett Lane  
Sanford, FL 32771-1600

Title: Manager  
Monte Friedkin  
2540 Jewett Lane  
Sanford, FL 32771-1600

Title: Manager  
Michael Brandon  
2540 Jewett Lane  
Sanford, FL 32771-1600

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IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Amendment this 5 day October, 2011.

  
\_\_\_\_\_  
Gary N. Gerson, Authorized Representative of the Members