

Jun. 16. 2015 11:17AMms

No. 3065 P. 1/3f2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000147236 3)))



H150001472363ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : BURR & FORMAN LLP  
Account Number : I19990000278  
Phone : (407) 540-6600  
Fax Number : (407) 540-6601

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: L.Tipson@burr.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALUMATEK INDUSTRIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

15 JUN 16 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
15 JUN 16 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 17 2015

Electronic Filing Menu

Corporate Filing Menu

Help SHIVERS

Jun. 16. 2015 11:17AM

No. 3065 P. 2/3

((H15000147236 3)))

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

**ALUMATEK INDUSTRIES, LLC**

A Florida Limited Liability Company

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization, hereby certifies that:

**ARTICLE I**

The name of the limited liability company (hereinafter referred to as the "Company") is:  
Alumatek Industries, LLC

**ARTICLE II**

The original Articles of Organization of the Company were filed on December 9, 2014, and unless otherwise amended by these Amended and Restated Articles of Organization, are hereby restated. The purpose of this amendment and restatement is to modify the address of the Company and reflect the installation of a new Registered Agent and Manager for the Company. The "Effective Date" of these amendments is June 15, 2015

**ARTICLE III**

The street address of the principal office and the mailing address of the Company, as amended, is:

3230 Delta Avenue  
Bartow, FL 33830

Jun. 16. 2015 11:18AM

No. 3065 P. 3/3

((H15000147236 3)))

#### ARTICLE IV

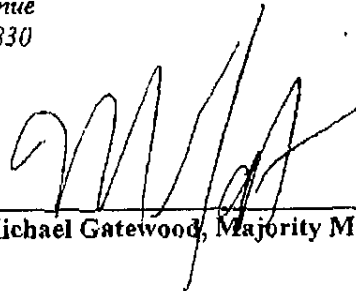
The name and the street address of the registered agent are:

*R. Marshall Rainey, Esq.  
201 North Franklin Street, Suite 3200  
Tampa, FL 33602*

#### ARTICLE V

The original Manager of the Company has been removed, so as to reflect an amendment to the original Articles of Organization. The new Manager of the Company and its address are:

*The Aluminum Defense Trust, U/T/D 6/15/2015  
3230 Delta Avenue  
Bartow, FL 33830*

  
Michael Gatewood, Majority Member

I am the majority member in interest of the Company submitting these Amended and Restated Articles of Organization, and I affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provide in § 817.155, F.S. I understand the requirements to file an annual report between January 1<sup>st</sup> and May 1<sup>st</sup> in the calendar year following the original formation of the Company and every year thereafter to maintain "active" status.

FILED  
15 JUN 16 AM 7:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA