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HOSS ALUMINIUM	1 LLC		_	
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				Art of Inc. File
_ ,	*******			LTD Partnership File
				Foreign Corp. File
				L.C. File
				Fictitious Name File
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				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HOSS ALUMINIUM, LLC, A FLORIDA LIMITED LIABILITY COMPANY (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 _____ and assigned Florida document number L18000129809 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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: 1675 SW 35TH CIRCLE (Principal office address MUST BE A STREET ADDRESS) OKEECHOBEE, FL 34974 Enter new mailing address, if applicable: 1675 SW 35TH CIRCLE (Mailing address MAY BE A POST OFFICE BOX) OKEECHOBEE, FL 34974 B. If amending the registered agent and/or registered office address on our records, enter registered agent and/or the new registered office address here:

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

Name of New Registered Agent:

New Registered Office Address:

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 605, 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.

City

1675 SW 35TH CIRCLE

OKEECHOBEE

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

Florida 34974

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Title	Name	<u>Address</u>	Type of Action
MGR	JAMES E. BOREE, JR.	121 SE 17TH STREET, OKEECHI	DAdd
			■ Remove
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	nending any other information, enter change(s) here: (Attoch additional sheets, if necessary.)
E. Effe	etive date, if other than the date of filing:
Note	effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 (3 explicitly filling requirements, this date will not be listed as the imment's effective date on the Department of State's records.
	record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: ne 90th day after the record is filed.
Date	ed [-28-202]
	n = n = n = n
	Signature of a member or authorized representative of a member
	ALANCO C. NODOS AS
	JAMES E. BOREE, JR.
	Typed or printed name of signee

Page 3 of 3

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