

L99000002389



ACCOUNT NO. : 072100000032

REFERENCE : 810022 9196A

AUTHORIZATION :

Patricia King

MJH

COST LIMIT : \$ 55.00

ORDER DATE : August 24, 2000

ORDER TIME : 2:09 PM

ORDER NO. : 810022

CUSTOMER NO: 9196A

CUSTOMER: Ms. Clare Phillips  
Katherine A. Christy, Esq  
Suite 150  
250 International Parkway  
Heathrow, FL 32746

600003372446--3

CHANGE OF AGENT

L99-2389

NAME: IDEAL ALUMINUM PRODUCTS,  
L.L.C.

RECEIVED  
60 AUG 24 PM 4:01  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Tamara Odom

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Ideal Aluminum Products, L.L.C.
2. The mailing address of the limited liability company is : 231 Codisco Way, Sanford,  
Florida 32771

3. Date of filing/registration in Florida 4/9/99 4. Document number L99000002389

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C. Thomas Selby

Name

250 International Parkway, Suite 150

Address

Heathrow, FL 32746

City, State and Zip

6. The name and address of the new registered agent and/or office:

Clayton Page

Name

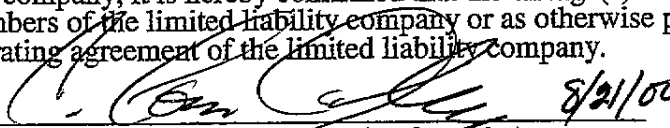
531 Codisco Way

Florida street address (P.O. Box NOT acceptable)

Sanford FL 32771

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative of a member)

C. Thomas Selby

(Printed or typed name of signee)

*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.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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