

L 990 000008799

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

RECEIVED
DIVISION OF CORPORATIONS
00 JAN 25 AM 10:00

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.

(((H00000003886 9)))

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) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 JAN 25 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

128TH STREET WAREHOUSE, LLC

ALT

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

H00000003886

AMERICAN THERMOPLASTIC EXTRUSION COMPANY

00 JAN 25 AM 10:00

AMENDMENT TO ARTICLES OF ORGANIZATION OF
128TH STREET WAREHOUSE, L.L.C.

- 1. The articles of organization of the 128th Street Warehouse, L.L.C., were filed on December 15, 1999.
- 2. The following amendment to the articles of organization were adopted by the Company:
 - A. Thomas J. McCann has resigned as the sole member of 128th Street Warehouse, L.L.C.
 - B. The new sole member of the company is: American Thermoplastic Extrusion Company, 4590 NW 128th Street / Road, Opa-Locka, Florida 33054
 - C. Article V shall read:

Management

The company will be managed by a Board of Directors consisting of no less than two (2) independent directors.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 25 Day of January, 2000, at 4590 NW 128th Street / Road, Opa-Locka, Florida.

Thomas J. McCann
Thomas J. McCann, Individually, Resigning Member

AMERICAN THERMOPLASTIC EXTRUSION
COMPANY, a Delaware Corporation
(New sole member)

By: Thomas J. McCann
Thomas J. McCann, President

H00000003886