Allan J. Hisey Michael J. Cadigan Cynthia Tessman

May 16, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 800003260098---5 -05/19/00--01114--001 \*\*\*\*\*55.00 \*\*\*\*\*\*55.00

RE:

API Acquisition Company, LLC

#### TO WHOM IT MAY CONCERN:

Enclosed is an Application By Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida to change the name of the above-referenced limited liability company.

Also enclosed is an original certificate from the State of New Mexico evidencing that Articles of Amendment were filed with the New Mexico Public Regulation Commission on April 25, 2000.

We request a Certified Copy of the amended authorization to transact business in Florida. A check in the amount of \$55 is enclosed to cover the filing fee and cost of the certified copy.

Thank you for your attention to this matter.

Sincerely,

HISEY & CADIGAN, LLP

Allan J. Hisev (

O MAY 19 PH 2: 10
SECKETARY OF STATE
ALL MINSSEF FLORIDA

5/24

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

## **SECTION I (1-3 must be completed)**



- 1. Name of limited liability company as it appears on the records of the Florida Department of State: API Acquisition Company, LLC
- 2. Jurisdiction of its organization: New Mexico
- 3. Date authorized to do business in Florida: April 14, 2000

### SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 25, 2000
- 5. New name of the limited liability company: American Polysteel, LLC
  - of duration:
- 6. If the amendment changes the period of duration, indicate new period of duration:

  NA
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction NA
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: <u>NA</u>
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of a member or the authorized representative of a member

Patrick Murphy

Typed or printed name of signee

Filing Fee: \$25.00



# OFFICE OF THE PUBLIC REGULATION COMMISSION

CERTIFICATE OF COMPARISON

OF.

AMERICAN POLYSTEEL, LLC

2072320

The Public Regulation Commission certifies that the attached is a true and complete copy of the \*\*\*\*\* page document(s) on file in this office.

This Certification is in accordance w 53-19-69 NMSA 1978.

MAY 39 PH 2: 10
RETURN OF STATE
ALLASSEE, FLORIDA

DATED: MAY 12, 2000

In testimony whereof, the State Public Regulation Commission of the State of New Mexico has caused this certificate to be signed by its Chairman and the seal of said Commission to be affixed at the City of Santa Fe

/Chairman

W Bureau Chief