

MO300000 4335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

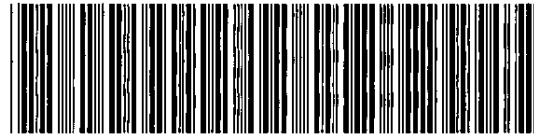
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300255393443

RECEIVED
DEPARTMENT OF STATE
14 JAN 29 AM 10:53

FILED
2014 JAN 29 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB -3 2013
T. HAMPTON



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 976783 5017647

AUTHORIZATION :

COST LIMIT : \$ 25,000

ORDER DATE : January 27, 2014

ORDER TIME : 9:08 AM

ORDER NO. : 976783-070

CUSTOMER NO: 5017647

Please file 1st.

FOREIGN FILINGS

NAME: HYDRO ALUMINUM PRECISION
TUBING NORTH AMERICA, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2014

CSC
SUSIE KNIGHT

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC
Ref. Number: M03000004335

We have received your document for HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

We no longer file the Affidavit by Foreign LLC to Change Manager or Managing Members. This is done all on the new amendment for the Foreign LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 114A00002063

Tammy, you should have the Cert Re name already.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hydro Aluminum Precision Tubing North America, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paula L. Robinson

Name of Person

Bryan Cave LLP

Firm/Company

211 N. Broadway, Ste. 3600, St. Louis, MO 63102

Address

St. Louis, MO 63102

City/State and Zip Code

paula.robinson@bryancave.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paula L. Robinson at (314) 259-2663
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Hydro Aluminum Precision Tubing North America, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/29/2003

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

4. New name of the limited liability company: Sapa Precision Tubing Rockledge, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

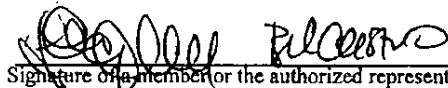
5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Sapa Extrusions North America, LLC - managing member

9600 W. Bryn Mawr Ave., Suite 250, Rosemont, IL 60018

7. Attached is an original certificate, if required: 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.

Sapa Extrusions North America, LLC, managing member



Signature of a member or the authorized representative of a member

Jacquelyne Belcastro, Secretary

Typed or printed name of signer

Filing Fee: \$25.00

FILED
2014 JAN 29 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

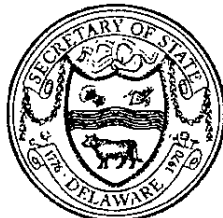
Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HYDRO ALUMINUM PRECISION TUBING NORTH AMERICA, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SAPA PRECISION TUBING ROCKLEDGE, LLC", THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2013, AT 2:10 O'CLOCK P.M.

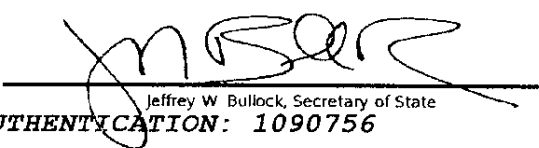
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



0877796 8320

140098931

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1090756

DATE: 01-28-14