

M06000003008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

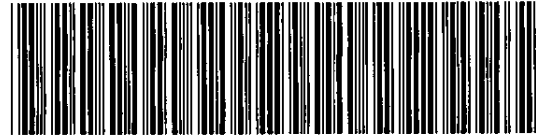
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 MAR - 3 PM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2014 MAR - 3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR - 4 2013

T. HAMPTON



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 024454 7982679

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : February 24, 2014

ORDER TIME : 11:39 AM

ORDER NO. : 024454-020

CUSTOMER NO: 7982679

FOREIGN FILINGS

NAME: OXBOW STEEL INTERNATIONAL, 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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oxbow Steel International, 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:

Barry A. Weiss

Name of Person

Law Offices of Barry A. Weiss

Firm/Company

6488 NW 32 Terrace

Address

Boca Raton FL 33496

City/State and Zip Code

bweiss@csimsi.com

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

For further information concerning this matter, please call:

Barry Weiss

at (561)

994-7494

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: Oxbow Steel International, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 06/01/2006

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

4. New name of the limited liability company: Optima Steel International, 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: _____
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.

Signature of the authorized representative

Barry A. Weiss

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 MAR -3 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OXBOW STEEL INTERNATIONAL, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OPTIMA STEEL INTERNATIONAL, LLC", THE SIXTH DAY OF FEBRUARY, A.D. 2014, AT 2:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2014.

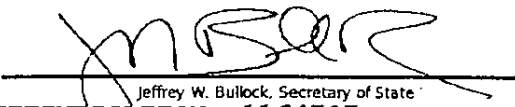
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4144626 8320

140247939

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1164797

DATE: 02-26-14