# MOMONIAS

(Requestor's Name)
(Address)
(Address)
(121325)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
, ,
(Document Number)
Certified Copies Certificates of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filing Officer.
l ng
עע

Office Use Only



100099808471

05/02/07--01029--022 \*\*160.00

#### **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SUBJECT: BECK ALUMINUM INTERNATIONAL, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

SABRINA S. HELTON		
(Name of Person)		
VANIK & BUTSCHER, LLP		
	<b>07</b>	
1406 W. 6TH STREET - THIRD FLOOR	O7 MAY	
(Address)		
CLEVELAND, OHIO 44113	PH 2:	
(City/State and Zip Code)	17 7	

For further information concerning this matter, please call:

SABRINA S. HELTON	at ( 216 ) 928-7540 EXT. 234
(Name of Person)	(Area Code & Daytime Telephone Number
MAILING ADDRESS:	STREET ADDRESS:
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
ŕ	Tallahassee, FL 32301

Enclosed is a check for the following amount:

\$\Bigsiz \frac{1}{2} \frac{1}{2

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. BECK ALUMINUM INTERNATIONAL, LLC	
(Name of Foreign Limited Liability Company)	
2. OHIO  (Jurisdiction under the law of which foreign limited liability company is organized)  3. 20-1148801  (FEI number, if applicable)	
4. MAY 20, 2004 (Date of Organization)  5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")	
6. MAY 1, 2007  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 300 ALLEN BRADLEY DRIVE, MAYFIELD HEIGHTS, OHIO 44124  (Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here   8. If limited liability company is a manager-managed company, check here	1
9. The name and usual business addresses of the managing members or managers are as follows:  GERALD R. BECK 3303 SABAL COVE CIRCLE, LONGBOAT KEY, FL 34228  SCOTT W. BECK 300 ALLEN BRADLEY DRIVE, MAYFIELD HEIGHTS, OHIO 44124	
BRYAN C. BECK 300 ALLEN BRADLEY DRIVE, MAYFIELD HEIGHTS, OHIO 44124	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of record the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	ls in
11. Nature of business or purposes to be conducted or promoted in Florida: TO ENGAGE IN ANY AND AL	L.
BUSINESSES OR ACTIVITIES UNDER THE LAWS OF THE STATE OF FLORIDA  Thomas C. Vanib  Signature of a member or an authorized representative of a member.  (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### BECK ALUMINUM INTERNATIONAL, LLC

2. The name and the Florida street address of the registered agent and office are:		07 MAY	executed in
GERALD R. BECK	HASS	Y -2	Cruza Com
(Name)	1.333 4.04	PH	
3303 SABAL COVE CIRCLE	SE	$\ddot{5}$	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	ATE. RIDA	Ϋ́	
LONGBOAT KEY FL 34228			
City/State/Zip			

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

### United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BECK ALUMINUM INTERNATIONAL, LLC, an Ohio Limited Liability Company, Registration Number 1464994, was organized within the State of Ohio on May 20, 2004, is currently in FULL FORCE AND EFFECT upon the records of this office.

O7 MAY -2 PH 2: 17
SECRETARY OF STATE
TALLAHASSEE ELOBAL



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of April, A.D. 2007

**Ohio Secretary of State** 

Validation Number: V2007116AE9104