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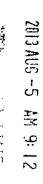
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J. SAULSBERRY EXAMINER

AUG 15 2013

SPECTOR GADON & ROSEN, P.C.

NEW JERSEY OFFICE: ONE GREENTREE CENTER 10,000 LINCOLN DRIVE EAST **SUITE 201**

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August 5, 2013

FLORIDA OFFICE: 360 CENTRAL AVENUE **SUITE 1550** ST. PETERSBURG, FL 33701 [727] 896-4600 FAX: [727] 896-4604

Jill Ehrlich, Paralegal DIRECT DIAL NUMBER [215] 241-8833 **DIRECT FAX NUMBER** [215] 531-9126

Via Federal Express - 2 Day Delivery

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

> Re: SMI Aluminum Systems, LLC

Dear Division of Corporations:

Enclosed herewith for filing please find the following:

1. Cover Page;

2. Application by Foreign LLC to File Amendment to Application for Authorization to Transact Business in Florida.

the fee in the amount of \$30.00/for filing and certificate of status from our hippy's count Number 1200930090027.

Kindly return proof of this filing to the undersigned. Thank you.

Very truly yours,

|s| Jill Ehrlich

Jill Ehrlich, Paralegal

/jse

Enclosure (2 pages)

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: SMI ALUMINUM SY		
Name of Foreign	n Limited Liability Company	
Dear Sir or Madam:		
The enclosed application, certificate and fee(s) a	are submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Jill Ehrlich, Paralegal		
Name of Person		
Spector Gadon & Rosen, PC		
Firm/Company		-1
1635 Market Street, 7th FL	· · · · · · · · · · · · · · · · · · ·	
Address		:
Philadelphia, PA 19103		
City/State and Zip Code] 200
jehrlich@lawsgr.com E-mail address: (to be used for future annual r	report notification)	
For further information concerning this matter, p	please call:	
Jill Ehrlich, Paralegal	at (215) 241-8833	
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 & □ \$60 Filing Fee, Certified Copy Certificate of Status & Certified Copy	%

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 State: SMI Aluminum Systems, LLC	nt of	
2.	Jurisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida: 9/16/10		
	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? August 2, 2013		
5.	New name of the limited liability company: AD Investment M, LLC		
	(must end with "Limited Liability Company, ""L.L.C.," or	"LLC.")	
FI th or	In name unavailable, enter alternate name adopted for the purpose of transacting business or	opting	21
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:		2013 AUG -5
8.	If the amendment corrects any false statement, indicate the statement being corrected correction:	and the	
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementic amendment(s), duly authenticated by the official having custody of records in the jurison the law of which this entity is organized. Signature of a member or the authorized representative of a member Leon Silverstein Typed or printed name of signee		∼ inder

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "SMITH MOUNTAIN ACQUISITION CO. LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SMI ALUMINUM SYSTEMS, LLC", ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2010, AT 5:12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "SMI ALUMINUM SYSTEMS, LLC" FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AD INVESTMENT M, LLC", ON THE SECOND DAY OF AUGUST, A.D. 2013, AT 9:03 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AD INVESTMENT M, LLC", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

2013 AUS -5 AM 9: 12



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AUTHENTICATION: 0666784

DATE: 08-15-13