

M100000004103

(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:

1090
1099
313A00019558

Office Use Only



800250559818

08/13/13--01003--002 **30.00

FILED
2013 AUG -5 AM 9:12
STATE
CLERK OF COURT

J. SAULSBERRY
EXAMINER

AUG 15 2013

SPECTOR GADON & ROSEN, P.C.

NEW JERSEY OFFICE:
ONE GREENTREE CENTER
10,000 LINCOLN DRIVE EAST
SUITE 201
MARLTON, NJ 080537

NEW YORK OFFICE:
ONE PENN PLAZA
36TH FLOOR
NEW YORK, NY 10119
[212] 786-7394

E-MAIL
jehrligh@lawsgr.com

ATTORNEYS AT LAW
SEVEN PENN CENTER
1635 MARKET STREET
SEVENTH FLOOR
PHILADELPHIA, PENNSYLVANIA 19103
[215] 241-8888
FAX: [215] 241-8844
WWW.LAWSGR.COM

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

August 5, 2013

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.

~~Please deduct the fee in the amount of \$30.00 for filing and certificate of status from our firm's Depository Account Number 1200030000027.~~

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 SYSTEMS, 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:

Jill Ehrlich, Paralegal

Name of Person

Spector Gadon & Rosen, PC

Firm/Company

1635 Market Street, 7th FL

Address

Philadelphia, PA 19103

City/State and Zip Code

jehrich@lawsgr.com

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

For further information concerning this matter, please call:

Jill Ehrlich, Paralegal

Name of Person

at (215) 241-8833

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

2013 AUG -5 AM 9:12
STATE
TALLAHASSEE, FLORIDA

**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: SMI Aluminum Systems, LLC
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.")

(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 end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

Leon Silverstein

Typed or printed name of signee

Filing Fee: \$25.00

2013 AUG -5 AM 9:12

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 AUG -5 AM 9:12
STATE
DELAWARE



4870833 8321

130991883

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 0666784

DATE: 08-15-13