

M94000000103

AOC
950 Highway 57 East
Collierville, Tennessee 38017

500003075845--7
-12/21/99--01011--009
*****25.00 *****25.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. Alpha/Owens Corning LLC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

99 DEC 21 PM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Pick up time _____
- Certified Copy
- Certificate of Status
- Mail out
- Will wait
- Photocopy
- mnt*

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**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: Alpha/Owens Corning, LLC M94-103
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 9/30/94

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

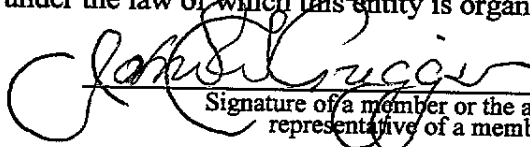
4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 4/2/98
5. New name of the limited liability company: AOC, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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.

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 UP & TRENDS
Signature of a member or the authorized
representative of a member

JOHN W. GRIGGS
Typed or printed name of signee