

Florida Department of State
Division of Corporations
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(((H08000118641 3)))



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ASHLEY ALUMINUM, LLC

Certificate of Status	0
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D. BRUCE

MAY 02 2008

EXAMINER

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**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: Ashley Aluminum, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: December 17, 1998

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? March 26, 2008

5. New name of the limited liability company: 274539, LLC

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

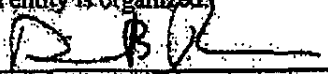
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "LLC.")

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

David B. Jaffe

Type or printed name of signer

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Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 080429200
PRINT DATE : 04/29/2008
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AXIS RESEARCH, INC.
DAVID HOLCOMB
900 ROSWELL LAKES PKWY SUITE 310
ROSWELL, GA. 30076

CERTIFICATE OF FACT

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective March 26, 2008, ASHLEY ALUMINUM, LLC, a Domestic Limited Liability Company, filed articles/certificate of amendment changing its name to 274539, LLC

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.

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Karen C Handel
Secretary of State

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