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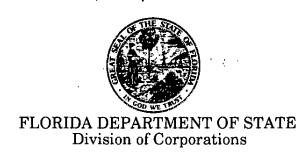


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J. SHAVETS MAY 1 4 2015



April 16, 2015

NICHOLE READ 1650 SUCKLE HWY PENNSAUKEN, NJ 08110

SUBJECT: UNIFIED DOOR AND HARDWARE GROUP, LLC

Ref. Number: W15000026463

We have received your document for UNIFIED DOOR AND HARDWARE GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00007579

COVER LETTER

TO: Registration Section **Division of Corporations**

Unified Door and Hardware Group, 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:
Nichole Read
Name of Person
Unified Door and Hardware Group, LLC
Firm/Company
1650 Suckle Highway
Address
Pennsauken, NJ
City/State and Zip Code
nread@commercialhardware.com
E-mail address: (to be used for future annual report notification)
mation concerning this matter, please call:

For further infor

Nichole Read

Name of Contact Person

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations Registration Section Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

■ \$125.00 Filing Fee

□ \$130.00 Filing Fee & Certificate of Status

☐ \$155.00 Filing Fee & Certified Copy

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
_{i.} Unified Door and Hardware Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C," or "LLC.")
_{2.} New Jersey 3 46-4239910
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4
(Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability)
_{5.} 1650 Suckle Highway
Pennsauken, NJ 08110
(Street Address of Principal Office) 6. 1650 Suckle Highway
Pennsauken, NJ 08110
(Mailing Address)
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are
Victor Palladino, CEO/Member
Glenn Bennett, President/Member
Bruce Cordon, Jr., Vice President/Member
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in 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)
V.L. Soul-
Signature of an authorized person (In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true is an aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in a \$17.155, F.S.)

Typed or printed name of signee

Victor Palladino

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

	of the Limited Liability (Door and Hai	Company is: rdware Group, LLC		_	
If unavailable	e, the alternate to be used	in the state of Florida is:			
2. The name		ress of the registered agent and office are:			
InCorp Services, Inc.					
		(Name)		Ĵ	
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Florida Street Address (P.O. Box NOT ACCEPTABLE)			-7	est for, seekou si j	
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Having been n	amed as registered agent	and to accept service of process for the above	stated limited		

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 605, Florida Statutes.

1111 Motalie Bales on behalf of Incop Services, Inc.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

, STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

UNIFIED DOOR AND HARDWARE GROUP, LLC

0600405807

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 9, 2013.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Victor Palladino 1650 Suckle Highway Pennsauken, NJ 08110

IN TESTIMONY WHEREOF, Thave hereunto set my hand and affixed my official Seal at Trenton, this 17th day of March, 2015

Certification# 135583355

Andrew P Sidamon-Eristoff
State Treasurer

Verify this certificate at https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp