

MO7000004968

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

JOEL F. DORROH
1800 MCFARLAND BLVD. NORTH SUITE 180
TUSCALOOSA, AL 35406

SUBJECT: ALPHA CONSTRUCTION, L.L.C.
Ref. Number: W07000034185

We have received your document for ALPHA CONSTRUCTION, L.L.C. and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 207A00045220

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TALLAHASSEE, FLORIDA

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DORROH & ASSOCIATES, P.C.

ATTORNEYS AT LAW

JOEL F. DORROH
SUZANNE H. MILLS

1800 MCFARLAND BOULEVARD, NORTH
SUITE 180
TUSCALOOSA, ALABAMA 35406

TELEPHONE (205) 345-2800
FACSIMILE (205) 345-2801

August 9, 2007

Florida Department of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alpha Construction, L.L.C.

Dear Sir or Madam:

Please find enclosed the revised Application By a Foreign Limited Liability Company for Authorization to Transact Business in Florida, Written Consent to Adopt Alternate Name for Use in the State of Florida, Cover Letter, Certificate of Designation of Registered Agent/Registered Office, Certificate of Existence and a copy of the Articles of Organization. Please file with your office and return a recorded copy to me in the enclosed envelope. This information was previously sent to you, which included the \$160.00 check in which you retained. I have amended to include an alternate name to be used, which will be Flat Roof Specialties, L.L.C.

Thank you for your time and attention to this matter. If you should have any questions or I need to provide further information, please do not hesitate to give me a call.

Respectfully yours,



Joel F. Dorroh

JFD/hhl

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alpha Construction, L.L.C.
(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:

Joel F. Dorroh

(Name of Person)

Dorroh & Associates, P.C.

(Firm/Company)

1800 McFarland Boulevard, North, Suite 180

(Address)

Tuscaloosa, Alabama 35406

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joel F. Dorroh

(Name of Person)

at (205) 345-2800

(Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Alpha Construction, L.L.C.,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

State of Alabama,
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Flat Roof Specialties, L.L.C.,
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: August 8, 2007

Signature(s) of Manager(s) and/or Managing Member(s):

Chad Ryd

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Alpha Construction, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Flat Roof Specialties, L.L.C.

(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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of Alabama 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 15, 2007 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1514 Skyland Boulevard, East, Box 153
Tuscaloosa, Alabama 35405
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

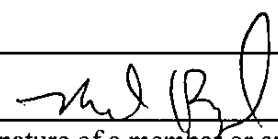
Mel Bromgard

1514 Skyland Boulevard, East, Box 153

Tuscaloosa, Alabama 35405

10. 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Construction



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mel Bromgard

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

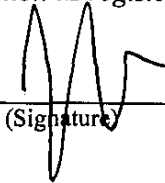
1. The name of the Limited Liability Company is:

Alpha Construction , L.L.C.

2. The name and the Florida street address of the registered agent and office are:

<u>CT Corporation System</u> (Name)	FILED 2007 AUG 13 P 4: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>1200 South Pine Island Road</u> Florida Street Address (P.O. Box NOT ACCEPTABLE)	
<u>Plantation FL 33324</u> City/State/Zip	

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 608, Florida Statutes.



(Signature) **Jennifer F. Aultman**
Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Alpha Construction, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on June 15, 2007. I further certify that the records do not disclose that said Alpha Construction, L.L.C. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

June 28, 2007

Date

Beth Chapman

Beth Chapman

Secretary of State

BCW