

12/16/2014

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# 831096

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations  
Fax Number : (850) 617-6380

\*DE SUBMIT\*

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

Office of Submission 12/15

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

MERGER OR SHARE EXCHANGE  
MASONITE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	045
Estimated Charge	\$68.75

FILED  
14 DEC 15 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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850-617-6381 12/16/2014 11:36:01 AM PAGE 1/001 Fax Server



December 16, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MASONITE AIR LLC  
ONE TAMPA CITY CENTER 201 N. FRANKLIN ST  
SUITE 300  
TAMPA, FL 33602

SUBJECT: MASONITE AIR LLC  
REF: L05000021520

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TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the fourth section on the document. We need the address of the surviving entity.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

FAX Aud. #: H14000288685  
Letter Number: 414A00026543

\*DE. SUBMIT\*

Please print name and  
date of submission 12/15

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Masonite Corporation

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ranell Tinsley

Contact Person

Masonite Corporation

Firm/Company

201 N Franklin Street, Suite 300

Address

Tampa, Florida 33602

City, State and Zip Code

rtinsley@masonite.com

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

For further information concerning this matter, please call:

Ranell Tinsley at (813) 739-3078

Name of Contact Person

Area Code

Daytime Telephone Number

☒ Certified copy (optional) \$30.00

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

FILED

14 DEC 15 PM 12:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Merger  
For  
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Masonite Air, LLC	Florida	LLC - L05000021520
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
Masonite Corporation	Delaware	Corporation - 831096
_____	_____	_____

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable)

- ☐ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

201 North Franklin Street, Suite 300

Tampa Florida 33602

**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

December 28, 2014

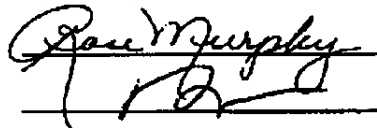
**SEVENTH:** Signature(s) for each Party:

Name of Entity/Organization:

Signature(s):

Typed or Printed  
Name of Individual:

Masonite Air, LLC



Rose Murphy

Masonite Corporation

Robert E. Lewis

Corporations:

Chairman, Vice Chairman, President or Officer

(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

**Fees:** For each Limited Liability Company: \$25.00  
For each Limited Partnership: \$52.50  
For each Other Business Entity: \$25.00

For each Corporation: \$35.00  
For each General Partnership: \$25.00  
**Certified Copy (optional):** \$30.00