

Division of Corporations

L99000007159

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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FOREIGN LIMITED LIABILITY COMPANY

Building Products Investors LLC

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10/28

Certificate of Status	0
Certified Copy	1
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Prepared by:

Robert L. Barron, Esq.  
Berger Davis & Singerman  
350 E. Las Olas Blvd., #1000  
Fort Lauderdale, FL 33301  
Tel. NO. 954-525-9900  
Wt. Bar No. 0160687

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

- 1. BUILDING PRODUCTS INVESTORS LLC  
(Name of foreign limited liability company)
- 2. DELAWARE 3. APPLIED FOR  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
- 4. OCTOBER 18, 1999 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
- 6. SUBSEQUENT TO THE FILING OF THIS APPLICATION  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
- 7. 11 BROADWAY, SUITE 420  
NEW YORK, NY 10004  
(Street address of principal office)


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

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

- 11 BROADWAY, SUITE 420
- NEW YORK, NY 10004

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: TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH LIMITED LIABILITY COMPANIES MAY BE FORMED UNDER THE LAWS OF THE STATE OF FLORIDA

  
 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.)

CRAIG STEIN  
Typed or printed name of signee

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**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:

BUILDING PRODUCTS INVESTORS LLC

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

ROBERT W. BARRON

(Name)

350 E. LAS BLVD., #1000

Florida street address (P.O. Box NOT ACCEPTABLE)

FORT LAUDERDALE FL 33301

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, F.S..*

Robert Barron

(Signature)

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

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SECRETARY OF STATE  
CORPORATE SERVICES DIVISION

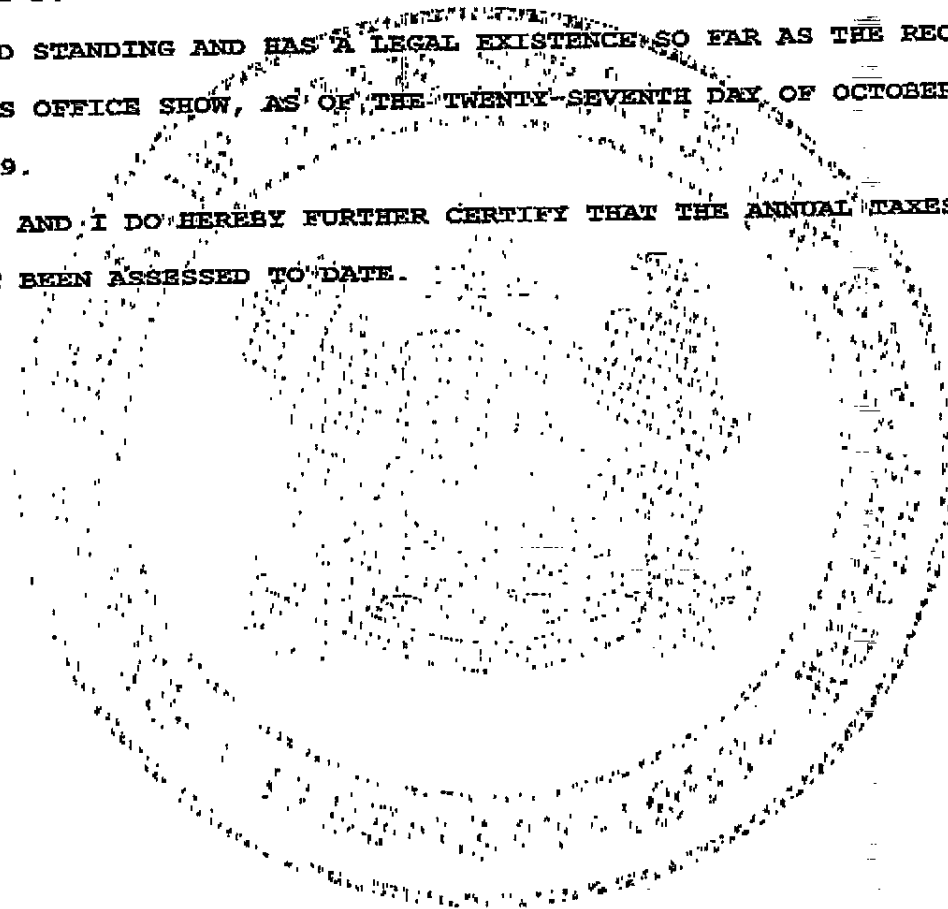
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State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUILDING PRODUCTS INVESTORS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



SECRET  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

0049296

AUTHENTICATION:

10-27-99

DATE:

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