A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

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November 17, 2000

MJH

FEDERAL EXPRSS

Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

ADI, LLC

Dear Sir or Madam:

Enclosed (in duplicate) is an Application for Registration of the referenced Virginia limited liability company for filing. Also enclosed is a check in the amount of \$155.00 in payment of the required filing and certification fees. Please forward the certified copy of the filing to me in the enclosed self-addressed prepaid Federal Express envelope.

If you have any questions, please call me.

Sincerely,

Rebecca S. Heath

Legal Assistant

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SECRETARY OF STATE
SECRETARY OF STATE

Enclosures

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.	,	DI, LLC			
	(Name of foreign limited liability company)				
2.	Virginia	3	54-2009831		
ے.	(Jurisdiction under the law of which foreign limited liability company is organized)	3.	(FEI number, if applic	able)	
4.	October 26 , 2000	5.	Perpetual		
	(Date of Organization)		(Duration: Year limited liability or exist or "perpetual")	ompany will cease to	
6.					
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))				
7.	1029 Technology Park Drive, Glen Allen, Virginia 23059				
	(Street addre	ss of princ	ipal office)	<del></del>	
Q	. If limited liability company is a manager-managed company, check here X				
0.	. If minited hability company is a manager-managed company, check here X				
9.	9. The usual business addresses of the managing members or managers are as follows:				
Service Partners Distribution, LLC, Manager				<u> </u>	
	1029 Technology Park Drive, Glen Allen, Virginia 23059				
		-			
			<u> </u>	<u> </u>	
		·			
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.)	;, a trans	station of the certificate under	oath of the	
	,				
11.	Nature of business or purposes to be conducted or promoted in Florida:				
-	Distribution of insulation products				
	Dul 41/	Per	es.		
	Signature of a member or an author	<del></del>			
	(In accordance with section 608.408(3), F.S.	., the exect	ution of this document constitutes	00 NYIO	
	an affirmation under the penalties of perjury SERVICE PARTNERS DISTRIBL	that the f	acts stated herein are true.)	ON Sign	
	Joseph H. Carri			SECKETÁR IIVISION OF C	
	Typed or printed	d name	of signee	F CC	
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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.

<ol> <li>The name of the Limited Liabi ADI, LLC</li> </ol>	lity Company is:	
2. The name and the Florida stree	et address of the registered agent and office are:	
C T Corporation Sys	tem	
(Name)		
c/o C T Corporation	System, 1200 South Pine Island Road	
Florid	a street address (P.O. Box NOT ACCEPTABLE)	
Plantation	FL 33324	
	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..

C T Corporation System

CHARLES F. SHAMPANG

(Signature)

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)

## Communitation Utry inia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

A Virginia Limited Liability Company certificate was filed in this office on October 26, 2000 by ADI, LLC.

A certificate of cancellation has not been filed in this office by ADI, LLC.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: November 3, 2000

Joel H. Peck, Clerk of the Commission