

M010000000000464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900291539229

900291539229
10/26/16--01026--018 **25.00

OCT 27 2016
S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 26 PM 4:09

GILMAN

BUILDING PRODUCTS, LLC

SPECIALTY PRODUCTS, LLC

FL Dept of State
2661 Executive Center Circle
Tallahassee, FL 32301

10/25/2016

M01000000464
Gilman Building Products LLC

This is our amended application to change our officer's titles.
Lynn Keene needs to be changed from VP to Assistant Secretary.
Dan Kurtz needs to be changed from Tres/Sec to VP Tres&Sec.
Thank you,

Tracy Riggins
Gilman Building Products
2500 St. Marys Road
St. Marys GA 31558
912-576-0361

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 26 PM 4:09

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GILMAN BUILDING PRODUCTS LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LYNN KEENE

Name of Person

GILMAN BUILDING PRODUCTS LLC

Firm/Company

2500 ST. MARYS ROAD

Address

ST. MARYS, GA 31558

City/State and Zip Code

lynnkeene@gilmanbp.com

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

For further information concerning this matter, please call:

Lynn Keene

Name of Person

at (912) 576-0333

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 26 PM 4: 09

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: GILMAN BUILDING PRODUCTS LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M01000000464

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 03/01/2001

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 OCT 26 PM 4:09

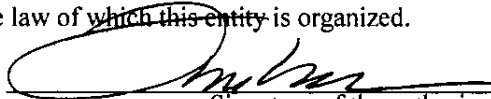
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

PLEASE CHANGE LYNN KEENE TITLE FROM VP TO ASST SECRETARY

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AS</u>	<u>LYNN KEENE</u>	<u>2500 ST. MARYS ROAD, ST. MARYS GA 31558</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>VP</u>	<u>LYNN KEENE</u>	<u>2500 ST. MARYS ROAD, ST. MARYS, GA 31558</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
<u>VP, TRES/SEC</u>	<u>DAN KURTZ</u>	<u>2500 ST. MARYS ROAD, ST. MARYS GA 31558</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>TRES/SEC</u>	<u>DAN KURTZ</u>	<u>2500 ST. MARYS ROAD, ST. MARYS GA 31558</u>	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

LYNN KEENE

Typed or printed name of signee

Filing Fee: \$25.00