



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

M01000 002540
CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

BFS Diversified Products, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

- ☐ Photocopy

☐ Certified Copy

Type of Document

- ☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments
☐ Fictitious Name Certificate

☐ Other

~~101-25937~~

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 NOV - 9 PM 1:06
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
32301
UCC FILING

900004674339-0
11/09/01-01043-011
***125.00 ***125.00

JB
11-13-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2001

UCC FILING & SEARCH SERVICES

SUBJECT: BFS DIVERSIFIED PRODUCTS, LLC
Ref. Number: W01000025937

We have received your document for BFS DIVERSIFIED PRODUCTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 201A00061030

APPROVED
AND
FILED
NOV 9 2001
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE

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

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. BFS DIVERSIFIED PRODUCTS, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 62-1867018
(FEI number, if applicable)
4. September 13, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 525 Congressional Boulevard, Carmel, Indiana 46032-5607
(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:

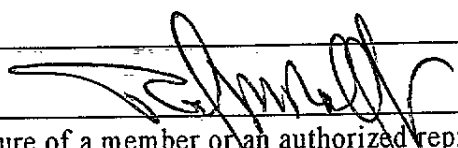
Bridgestone/Firestone Americas Holding, Inc., 50 Century Boulevard, Nashville, TN 37214

01 NOV -9 AM 8:51
CLERK OF STATE
OFFICE OF REVENUE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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: SEE ATTACHED


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.)

Robert J. McNally, Jr.

Typed or printed name of signee

BFS Diversified Products, LLC purpose clause:

The purpose of the LLC is to (1) manufacture and sell commercial roofing products; synthetic rubber for use in plastics modification and adhesives as well as in the manufacture of tires and rubber goods; air springs for trucks, trailers and other industrial applications; other automotive parts; treated tire cord fabric; and natural rubber latex for various commercial and consumer purposes and natural block rubber, as well as any other lawful business purpose, and (2) perform all things necessary or incidental to or connected with or growing out of those activities in accordance with the Operating Agreement.

APPROVED
AND
FILED

01/10/11 - 9/14/8:51

CLERK OF STATE
TALLAHASSEE, FLORIDA

BFS DIVERSIFIED PRODUCTS, LLC

Managers:

Robert J. McNally, Jr.
John T. Lampe
Isao Togashi
Michael K. Gorey
David E. Grass
Gary Reynolds
Jagmohan Anand
John E. Schremp

Officers:

Robert J. McNally, Jr.	Chief Executive Officer and President
David F. Seele	Controller-Tax
Eugene E. Stephens	Assistant Treasurer
David Burleson	Assistant Secretary
John Hornickel	Assistant Secretary
Melissa M. McGuire	Assistant Secretary

The address to contact above Managers and Officers is :

Bridgestone/Firestone, Inc.
50 Century Boulevard
Nashville, Tennessee 37214-3609

APPROVED
AND
FILED
01 JUN -9 AM 8:51
SECRETARY OF STATE
TENNISSE E. 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:

BFS DIVERSIFIED PRODUCTS, LLC

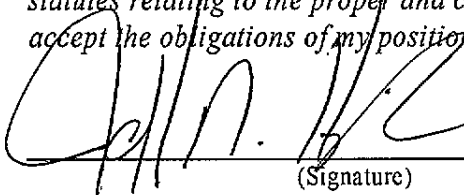
2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.
(Name)

526 E. Park Avenue,
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301
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.


(Signature)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -9 11 08:51

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BFS DIVERSIFIED PRODUCTS, 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 FIFTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BFS DIVERSIFIED PRODUCTS, LLC" WAS FORMED ON THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2001.

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

APPROVED
AND
FILED

NOV-9 AM 8:51
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3432782 8300

AUTHENTICATION: 1427946

010556442

DATE: 11-05-01