

# M020000001610

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

5/21/02

000005599390--1  
-05/23/02--01030--014  
\*\*\*125.00 \*\*\*125.00

To Whom it may concern:

Please find attached a copy of the certificate of formation of TCR INTERNATIONAL, LLC from the state of New Jersey. According to our attorney this is done by telefax so an original is not issued. We have previously forwarded this certification on other companies formed in New Jersey to receive authorization to do business in the state of Florida. If there are any questions please contact us at your convenience.

TCR INTERNATIONAL, LLC  
221 OLD DIXIE HIGHWAY  
SUITE #1  
TEQUESTA, FLORIDA 33469

TEL: 561-575-4200  
FAX: 561-575-6655

Thank You,  
Charles E. Norburn

FILED  
2002 JUN 18 PM 12:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W02-15881  
J. BRYAN MAY 31 2002

J. BRYAN JUN 20 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2002

CHARLES E. NORBURN  
TCR INTERNATIONAL, LLC  
221 OLD DIXIE HWY., STE. 1  
TEQUESTA, FL 33469

SUBJECT: TCR INTERNATIONAL, LLC  
Ref. Number: W02000015881

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for TCR INTERNATIONAL, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 302A00035458

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

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

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TALLAHASSEE, FLORIDA

1. TCR International, LLC  
(Name of foreign limited liability company)
2. New Jersey  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-0011270  
(FEI number, if applicable)
4. December 18, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 13, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 221 Old Dixie Highway, Suite 1  
Tequesta, FL 33469  
(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:

Charles E. Norburn

221 Old Dixie Highway, Suite 1

Tequesta, FL 33469

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: Company  
manufactures and sells roof sealant products

Charles E. Norburn, Vice President

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.)

Charles E. Norburn, Vice President

Typed or printed name of signee

**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:

TCR International, LLC

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

Michael R. Donovan

(Name)

2015 Portland Avenue

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

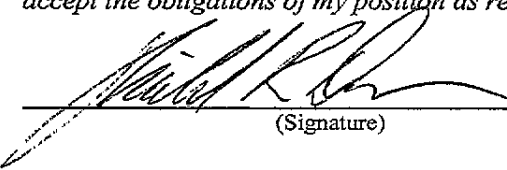
Wellington,

FL

33414-8008

(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)

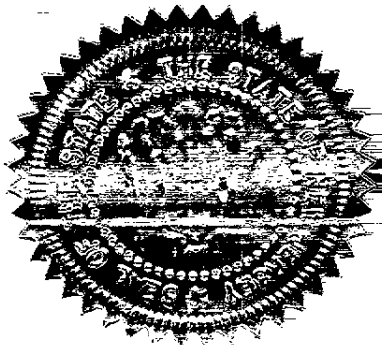
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
FILING CERTIFICATION (CERTIFIED COPY)

TCR INTERNATIONAL, LLC

I, the Treasurer of the State of New Jersey,  
do hereby certify, that the above named business  
did file and record in this department the below  
listed document(s) and that the foregoing is a  
true copy of the  
Certificate of Amendment  
Filed in this office on May 16, 2002  
as the same is taken from and compared with the  
original(s) filed in this office on the date set  
forth on each instrument and now remaining on file  
and of record in my office.

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
17th day of May, 2002



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer

2002 JUN 18 10:15 AM  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FL