

M02000003268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
04 JAN - 8 AM 10:04

38

BMHC

720 Park Boulevard, Suite 200
P.O. Box 70006 (83707-0106)
Boise, Idaho 83712-7714
Telephone: (208) 331-4300 • Fax: (208) 331-4366

BMC West Corporation and BMC Construction Inc
are wholly-owned subsidiaries of
Building Materials Holding Corporation

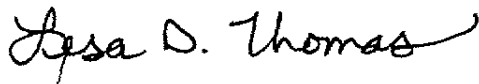
Lesa D. Thomas
Direct Dial: (208) 331-4382
E-Mail: thomas@bmhc.com

December 11, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please accept the attached change of registered agent form for WBC Construction, LLC along with a check for \$25.00. Please contact me if you have any issues with the form.

Sincerely,



Lesa D. Thomas
Assistant Corporate Secretary

LDT:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN - 8 AM 10:04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

LESA D. THOMAS
BMHC
PO BOX 70006
BOISE, ID 83707-0106

SUBJECT: WBC CONSTRUCTION, LLC
Ref. Number: M02000003268

We have received your document for WBC CONSTRUCTION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 703A00068435

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: WBC Construction, LLC
2. The mailing address of the limited liability company is : 5391 Nob Hill Road
Sunrise, FL 33351

12/10/02

M02000003268

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Willard, Alan B.

Name

5391 Nob Hill Road

Address

Sunrise, FL 33351

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street


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

Tallahassee

FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Paul S. Street, CAO, SVP, General Counsel

(Printed or typed name of signee)

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 608, 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.

by: 

(Signature of Registered Agent)

Vivien S. Mitchell, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314