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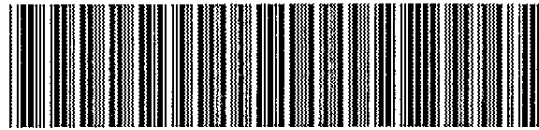
(Business Entity Name)

(Document Number)

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**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. Superior Wall Systems, LLC
(name of foreign limited liability company)

2. New Jersey 3. _____
(jurisdiction under the laws of which foreign limited liability (FEI number, if applicable)
company is organized)

4. April 19, 2002 5. perpetual
(date of organization) (duration: year limited liability will cease to exist
or "perpetual")

6. Upon Filing
(date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 555 Industrial Road
Carlstadt, New Jersey 07072
(street address of principal office)

8. If limited liability company is a member-managed company, check here: ☒ [X]

9. The name and usual business addresses of the managing members or managers are as follows:


William A. Dato, 555 Industrial Road, Carlstadt, New Jersey 07072

Joseph Barlotta III, 555 Industrial Road, Carlstadt, New Jersey 07072

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: _____

Distributes and sells building material


Signature of a member or 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.)

William A. Dato
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:

Superior Wall Systems, LLC

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

Larry Turner

name

4100 NE 2nd Avenue, Suite 206


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

Miami, Florida 33137

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.

By: Larry Turner


SIGNATURE of registered agent

RECEIVED
JUL 21 11 58 AM '11
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUPERIOR WALL SYSTEMS, LLC

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Limited Liability Company was
registered by this office on April 19, 2002.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

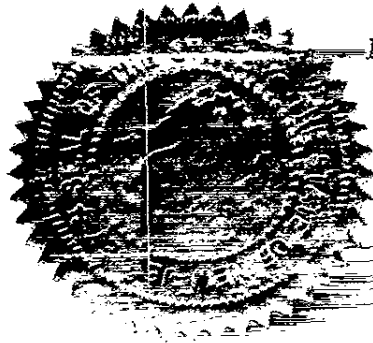
*I further certify that the registered agent and
registered office are:*

*Steven E Brauer Esq
Lowenstein Sandler Pc
65 Livingston Ave
Roseland, NJ 07068*

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SUPERIOR WALL SYSTEMS, LLC



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
3rd day of March, 2003

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

John E McCormac, CPA
State Treasurer