

M0300V002166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

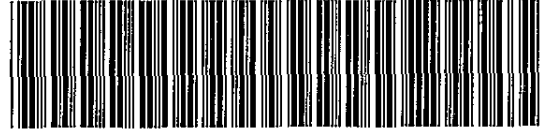
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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BK

RECEIVED  
03 JUL -2 AM 11:36  
TALLAHASSEE, FLORIDA  
STATE  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
03 JUL -2 PM 2:07  
TALLAHASSEE, FLORIDA  
STATE

**CT CORPORATION**

July 2, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

03 JUL -2 PM 2:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5885718 SO  
Customer Reference 1: 23108-0000  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Northwest Builders Hardware, LLC (OH)  
Registration  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at  
(850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir  
Fulfillment Specialist  
Brigham\_Weir@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. Northwest Builders Hardware, LLC  
(Name of foreign limited liability company)
2. Ohio 3. 20-0014234  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 16, 2003 5. perpetual  
(Date of Organization) (Duration: Year limited liability company 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. 2051 Sunnyvale Boulevard, Clearwater, FL 33765  
(Street address of principal office)

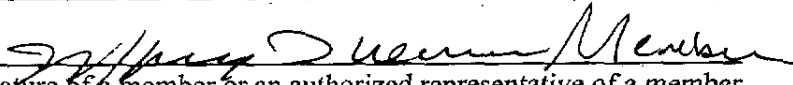
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

1500 Amweld Drive, Garrettsville, OH 44231

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: \_\_\_\_\_

Distribute metal doors and frames, wood doors and architectural hardware

  
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.)

W.W. Holdings, LLC by: Jeffrey D. Weiner

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.

FILED  
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STATE  
SECRET, FLORIDA

1. The name of the Limited Liability Company is:

Northwest Builders Hardware, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

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..*

C T Corporation System



(Signature)

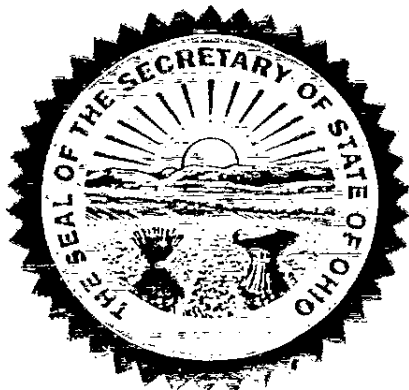
Diane Stout, Asst. Secretary

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

**UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NORTHWEST BUILDERS HARDWARE, LLC, an Ohio Limited Liability Company, Registration No. 1382413, was organized within the State of Ohio on April 16, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.*

FILED  
03 JUL -2 PM 2:07  
STATE  
TAMM-SEE, FLORIDA



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 26th day of June, A.D. 2003.*

*J. Kenneth Blackwell*  
Ohio Secretary of State