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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

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TALLAHASSEE, FLORIDA

02/10/05--01025--012 **125.00

1105-7922
J. BRYAN FEB 15 2005

J. BRYAN APR - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Performance Roofing Supply, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Charles Young

(Name of Person)

Performance Roofing Supply, LLC

(Firm/Company)

12561 Perimeter Drive

(Address)

Dallas, Texas 75228

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Young

(Name of Person)

at (214)

328-6956

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 15, 2005

CHARLES YOUNG
PERFORMANCE ROOFING SUPPLY, LLC
12561 PERIMETER DRIVE
DALLAS, TX 75228

SUBJECT: PERFORMANCE ROOFING SUPPLY, LLC
Ref. Number: W05000007922

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2005 APR - 1 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PERFORMANCE ROOFING SUPPLY, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00010607

Performance Roofing Supply, LLC
12561 Perimeter Drive
Dallas, Texas 75228

March 15, 2005

Florida Department of State
Division of Corporations
Corporate Records
P. O. Box 6327
Tallahassee, Florida 32314

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2005 APR - 1 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

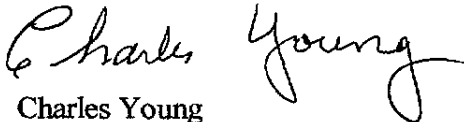
Dear Mr. Jose Bryant:

In reference to your letter Number:105A00010607, enclosed is Performance Roofing Supply, LLC's Certificate of Good Standing signed by the Texas Comptroller.

Should you need any additional information, please contact me at 214-328-6956.

Your assistance is appreciated.

Sincerely,



Charles Young
Manager



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2005

CHARLES YOUNG
PERFORMANCE ROOFING SUPPLY, LLC
12561 PERIMETER DRIVE
DALLAS, TX 75228

SUBJECT: PERFORMANCE ROOFING SUPPLY, LLC
Ref. Number: W05000007922

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

You failed to make the correction(s) requested in our previous letter.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00018874

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Performance Roofing Supply, LLC
(Name of Foreign Limited Liability Company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0296267
(FEI number, if applicable)
4. October 20, 2003
(Date of Organization)
5. Na
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 01, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 9631 Land O Lakes Blvd.
Land O Lakes, Florida 34639
(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 Young
- 9631 Land O Lakes
- Land O Lakes, Florida 34639
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: _____
- Distribution of roofing materials and accessories

Charles Young
Signature of a member or an authorized representative of a member.
(In accordance with section 608.404(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles Young
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:

Performance Roofing Supply, LLC

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

Harry Williams

(Name)

9631 Land O Lakes,

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Land O Lakes,

FL 34639

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, Florida Statutes.

Harry Williams
(Signature)

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

FILED
2008 APR - 1 PM 3:35
TALLAHASSEE, FLORIDA
CORPORATIONS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for Performance Roofing Supply, LLC (filing number: 800256893), a Domestic Limited Liability Company (LLC), was filed in this office on October 10, 2003.

It is further certified that the entity status in Texas is active.

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2005 APR - 1 PM 3:35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 28, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State