

M 06000005501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

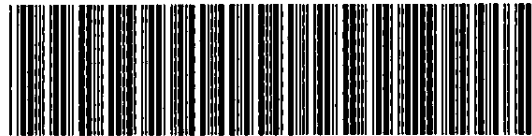
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700116655707

FILED

08 MAR 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2008 MAR 27 PM 2:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

MAR 28 2008

EXAMINER



CORPORATION SERVICE COMPANY

first

ACCOUNT NO. : 072100000032

REFERENCE : 499488 4806334

AUTHORIZATION

COST LIMIT : \$ 25.00

FILED
08 MAR 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 24, 2008

ORDER TIME : 1:04 PM

ORDER NO. : 499488-015

CUSTOMER NO: 4806334

← Please note the original request for this amendment. This may be a duplicate, but as of the 27th at 1 pm,

FOREIGN FILINGS

the database hasn't been updated and proof not received. Thx.

NAME: THE CONTRACTOR YARD, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: The Contractor Yard, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 4, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 31, 2008
5. New name of the limited liability company: ProBuild East LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Mark B. Buttermann

Typed or printed name of signee

Filing Fee: \$25.00

FILED
08 MAR 27 PM 4:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CONTRACTOR YARD, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PROBUILD EAST LLC", THE TWELFTH DAY OF MARCH, A.D. 2008, AT 3:31 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF MARCH, A.D. 2008, AT 11:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CONTRACTOR YARD, LLC" WAS FORMED ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3727795 8320

080349683



You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6471974

DATE: 03-24-08