

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M06000005669

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000339962 3)))



H220003399623ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FIRESTONE BUILDING PRODUCTS COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$25.00

RECEIVED BY STATE
FALLS CHURCH, VA 22030

2022 OCT -4 AM 11:03

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 06 2022

Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2022

The name HOLCIM SOLUTIONS AND PRODUCTS US, LLC has been reserved for 120 days beginning July 5, 2022. The reservation number is R22000000163 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (850) 488-9000, the Name Availability Section

Matthew T Moon

Letter number: 222A00015032

Account number: I20160000072

Amount charged: 25.00

United Agent Group Inc.
801 US Highway 1, North Palm Beach, FL 33408

July 5, 2022

Florida Department of State
Division of Corporations
Clifton Building
2415 N. Monroe Street, Suite 810
TALLAHASSEE, FL 32303

Re: Name Reservation Request

This is a name reservation request for the following entity name in Florida:

Holcim Solutions and Products US, LLC

The applicant's name is as follows:

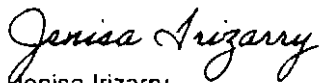
Jenisa Irizarry, Computershare Governance Services, Inc.
801 US Highway 1
North Palm Beach, FL 33408

Please advise whether the proposed new company name, Holcim Solutions and Products US, LLC, is permissible.

If you have any questions please call me at 561-508-5033.

Thank you!

Sincerely,



Jenisa Irizarry
Compliance Specialist
compliance@unitedagentgroup.com

2022 JUL 5 PM 4:00
Jenisa Irizarry
801 US Highway 1
North Palm Beach, FL 33408

2022 JUL -5 PM 4:00

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: FIRESTONE BUILDING PRODUCTS COMPANY, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M06000005669

3. Jurisdiction of its organization: Indiana

4. Date authorized to do business in Florida: 10/16/2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Holcim Solutions and Products US, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

APPROVED
AND
FILED

2022 OCT 14 AM 11:03
CLERK OF THE COURT
CLERK OF THE COURT
CLERK OF THE COURT

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove
_____	_____	_____	☐ Add
		_____	☐ Remove

9. Attached is a certificate, if required: 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 the authorized representative

Joseph Panholzer, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

State of Indiana
Office of the Secretary of State

Certified Copies

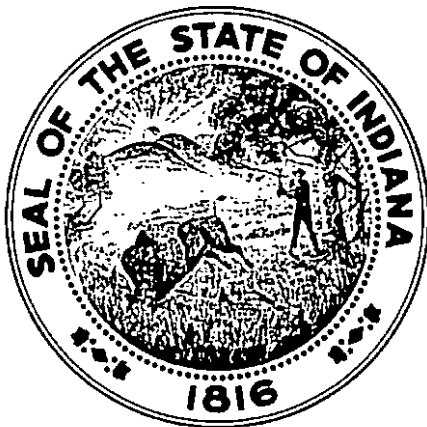
To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that this is a true and complete copy of this 4 page document consisting of the following records filed in this office:

Certification Date: October 04, 2022
Business Name: HOLCIM SOLUTIONS AND PRODUCTS US, LLC
Business ID: 2006081000086

Transaction	Date Filed	No. of pages
Articles of Amendment	09/20/2022	4
Total No. of pages		4



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 04, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

2006081000086 / 15058374

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>
Expires on November 03, 2022.

State of Indiana
Office of the Secretary of State

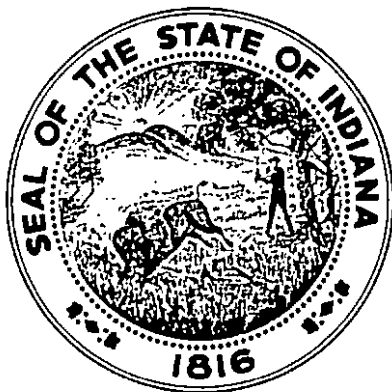
Certificate of Amendment
of
FIRESTONE BUILDING PRODUCTS COMPANY, LLC

I, HOLLI SULLIVAN, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

HOLCIM SOLUTIONS AND PRODUCTS US, LLC

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, October 03, 2022.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, September 20, 2022

HOLLI SULLIVAN
SECRETARY OF STATE

2006081000086 / 9564832

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

ARTICLES OF AMENDMENT
to the
ARTICLES OF ORGANIZATION
of
FIRESTONE BUILDING PRODUCTS COMPANY, LLC

I.

The name of the limited liability company is Firestone Building Products Company, LLC (the "Company"). The date of organization of the Company is August 8, 2006.

II.

The name of the Company following this amendment to the Articles of Organization (this "Amendment") is Holcim Solutions and Products US, LLC.

III.

The exact text of Article I of the Articles of Organization is amended as follows:

"ARTICLE I
Name

The name of the limited liability company shall be Holcim Solutions and Products US, LLC (the "Company")."

IV.

This Amendment shall be effective as of October 3, 2022 at 12:01 AM.

V.

This Amendment was adopted on September 15, 2022 pursuant to the Indiana Business Flexibility Act, as amended (the "Act"). The manner of adoption of this Amendment constitutes full legal compliance with the provisions of the Act and the Articles of Organization.

[Signature Page Follows]

IN SEC OF STATE RCVD
SEP 20 '22 AM 11:23

IN WITNESS WHEREOF, the undersigned duly elected officer of the Company has executed these Articles of Amendment as of the 15th day of September, 2022.

DocuSigned by:
By: Jamie Gentoso
Name: Jamie Gentoso
Title: President

Approved and Filed
2006081000086/9564832
Filing Date: 09/20/2022
Effective :10/03/2022 12:01 AM
Holly Sullivan
Indiana Secretary of State

APPROVED AND FILED
HOLLI SULLIVAN
INDIANA SECRETARY OF STATE
07/06/2022 08:21 AM

NAME RESERVATION

RESERVED NAME AND APPLICANT INFORMATION

RESERVED NAME Holcim Solutions and Products US, LLC
APPLICANT NAME Computershare Governance Services Inc
ADDRESS 801 US Highway One, North Palm Beach, FL, 33408 - 8107, USA

EXPIRATION DATE

NAME EXPIRATION DATE 11/03/2022

SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY,
THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY July 5, 2022
THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING
A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE
DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

APPLICANT SIGNATURE Jenisa Irizarry, Special Secretary

Reservation ID : 202207061604711
Filing No. : 9469933