

MOB 000005669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

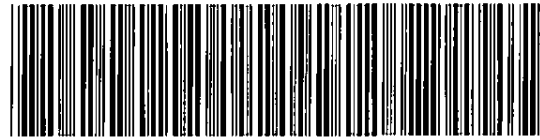
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300453202043

S. CHATHAM

JUN 2 / 2025

FILED  
2025 JUN 24 PM 3:41  
TALLAHASSEE, FL  
CLERK OF COURT

RECEIVED  
2025 JUN 24 PM 1:05  
TALLAHASSEE, FLORIDA  
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2025

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: HOLCIM SOLUTIONS AND PRODUCTS US, LLC  
Ref. Number: M06000005669

We have received your document for HOLCIM SOLUTIONS AND PRODUCTS US, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 225A00013864

RECEIVED  
2025 JUN 26 PM 1:21  
TALLAHASSEE, FLORIDA

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 06/24/2025

**\*\*WALK IN\*\***

ENTITY NAME Amrize Building Envelope LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certified Copy of Arts & Amendments Complete File (Including Annual Reports)*

*Certificate of Status*

*Certificate of Status Reflecting:* \_\_\_\_\_

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 25.00

ACCOUNT # 120160000072

*W: C SW*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**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: Holcim Solutions and Products US, 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: Amrize Building Envelope 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

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>           |
|------------------------|-------------|----------------|---------------------------------|
|                        |             |                | <input type="checkbox"/> Add    |
|                        |             |                | <input type="checkbox"/> Remove |
|                        |             |                | <input type="checkbox"/> Add    |
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|                        |             |                | <input type="checkbox"/> Remove |
|                        |             |                | <input type="checkbox"/> Add    |
|                        |             |                | <input type="checkbox"/> 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.

Timberlyn Teehey  
Signature of the authorized representative

Timberlyn Teehey, Authorized Representative

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**State of Indiana  
Office of the Secretary of State**

**Certificate of Amendment  
of  
HOLCIM SOLUTIONS AND PRODUCTS US, LLC**

I, DIEGO MORALES, 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:

**AMRIZE BUILDING ENVELOPE LLC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, June 20, 2025.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 17, 2025

*Diego Morales*

DIEGO MORALES  
SECRETARY OF STATE

2006081000086 / 10879014

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

Approved and Filed  
2006081000086/10879014  
Filing Date: 06/17/2025  
Effective :06/20/2025 11:59 PM  
Diogo Morales  
Indiana Secretary of State



# ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION

State Form 43-100 (R 12/05) 25E

JUN 16 2025

Indiana Code 23-18-2-5  
23-0.5-9-20

FILING FEE: \$30.00

The undersigned manager or member of the above referenced Limited Liability Company (hereinafter referred to as the "LLC") existing pursuant to the provisions of: Indiana Business Flexibility Act as amended (hereinafter referred to as the "Act"), desiring to give notice of action effectuating amendment of certain provisions of its Articles of Organization, certifies the following facts:

## ARTICLE I – AMENDMENT(S)

SECTION 1: The name of the Limited Liability Company is:  
Holcim Solutions and Products US, LLC

SECTION 2: The date of organization of the Limited Liability Company is (month, day, year)  
August 8, 2006

SECTION 3: The name of the Limited Liability Company following this amendment to the Articles of Organization is:  
Amrize Building Envelope LLC

SECTION 4:  
The exact text of Article(s) I of the Articles of Organization is now as follows:  
The name of the limited liability company shall be Amrize Building Envelope LLC (the "Company").

SECTION 5  
☐ The above-named Limited Liability Company (LLC) desires to changes its entity type to a Domestic Master LLC.

Name of the Master LLC (Please note: The name must meet the requirements of Indiana Code 23-18-1-6-7 )

The Master LLC is authorized to designate one (1) or more Series.

## ARTICLE II

Date of each amendment's adoption (month, day, year)  
June 10, 2025

## ARTICLE III – REGISTERED AGENT INFORMATION

To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to [INBIZ.in.gov](http://INBIZ.in.gov).

Provide either commercial registered agent or noncommercial registered agent information below.

☐ Commercial registered agent Name of registered agent (Do not provide address )

OR

☐ Noncommercial registered agent Name of registered agent

Address (number and street) (A P.O. Box is not acceptable unless accompanied by a Rural Route number ) City State ZIP code  
IN

(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process

☐ By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Amendment has consented to the appointment of Registered Agent.

## ARTICLE IV – COMPLIANCE WITH LEGAL REQUIREMENTS

The manner of the adoption of the Articles of Amendment constitutes full legal compliance with the provisions of the Act, and the Articles of Organization.

I hereby verify, subject to penalties of perjury, that the statements contained herein are true.

this 13th day of June, 20 25.

Signature James Gosa

Printed name James Gosa

Title  
President

**ARTICLES OF AMENDMENT**  
to the  
**ARTICLES OF ORGANIZATION**  
of  
**HOLCIM SOLUTIONS AND PRODUCTS US, LLC**

**I.**

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

**II.**

The date of organization of the Company is August 8, 2006.

**III.**

The name of the Company following this amendment to the Articles of Organization (this "Amendment") is Amrize Building Envelope LLC.

**IV.**

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 Amrize Building Envelope LLC (the "Company")."

**V.**

This Amendment shall be effective as of June 20, 2025 at 11:59 PM.

**VI.**

This Amendment was adopted on June 10, 2025 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 WITNESS WHEREOF**, the undersigned duly elected officer of the Company has executed these Articles of Amendment as of the 13<sup>th</sup> day of June 2025.



Approved and Filed  
2006081000086/10879014  
Filing Date: 06/17/2025  
Effective :06/20/2025 11:59 PM  
Diego Morales  
Indiana Secretary of State

Signed by:  
By: James Gosa  
Name: James Gosa  
Title: President