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mot000006899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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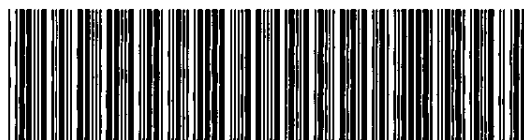
(Business Entity Name)

(Document Number)

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12 JAN 10 PM 5:16
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TALLAHASSEE, FLORIDA

B. BOSTICK
JAN 11 2012
EXAMINER



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January 5, 2012

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

RE: Stock Roofing Company, LLC – Name change to Tecta America Stock Roofing
LLC

Dear Sir/Madam:

Enclosed for filing is an Application by Foreign Limited Liability Company to File
Amendment to Application for Authorization, together with a certificate regarding name change
issued by the Wisconsin Department of Financial Institutions. Also enclosed is a check in the
amount \$25 in payment of the filing fees.

Please return confirmation of filing to me. Thank you for your assistance.

Very truly yours,

Susan T. Lapinski
Corporate Paralegal

12 JAN 10 PM 5:14
TALLAHASSEE, FLORIDA

Enclosures
117141.00002

**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: STOCK ROOFING COMPANY, LLC

2. Jurisdiction of its organization: WISCONSIN

MO 6000006899

3. Date authorized to do business in Florida: 12/12/2006

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? 07/01/2011

5. New name of the limited liability company: TECTA AMERICA STOCK ROOFING 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:

N/A

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

N/A

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

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

ROBERT A. MCNAMARA

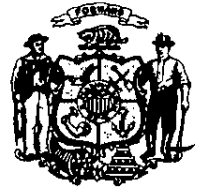
Typed or printed name of signer

Filing Fee: \$25.00

L DOM
180 181 183

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, PAUL M. HOLZEM, Administrator, Division of Corporate and Consumer Services, do hereby certify that

TECTA AMERICA STOCK ROOFING LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is July 3, 2002.

I further certify that Restated Articles of Incorporation were filed with this department on July 1, 2011, changing the name of STOCK ROOFING COMPANY LLC to the present name of TECTA AMERICA STOCK ROOFING LLC.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on December 20, 2011.

Paul M. Holzem

PAUL M. HOLZEM, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

BY:

Paul M. Holzem



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