

# M07000007295

Florida Department of State  
Division of Corporations  
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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

NEW GFRC CLADDING SYSTEMS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

G. MCLEOD  
JAN 23 2008  
EXAMINER

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**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: New GFRC Cladding Systems, LLC
2. Jurisdiction of its organization: Texas
3. Date authorized to do business in Florida: 12/14/2007

**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? 01/04/2008
5. New name of the limited liability company: GFRC Cladding Systems, LLC  
(must end with "Limited Liability Company," "LLC," 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," "LLC," 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: NEW PRINCIPAL OFFICE WHEREVER LOCATED IS: 118 North Shiloh Road, Garland, TX 75042.
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

James Tolson

Typed or printed name of signer

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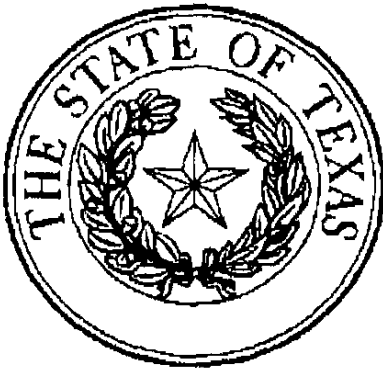
Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on January 04, 2008, New GFRC Cladding Systems, LLC, a Domestic Limited Liability Company (LLC) (file number 800900533), changed its name to GFRC Cladding Systems, LLC.

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 January 18, 2008.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

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