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Division of Corporations

Fax Number : (850)617-6383

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

PBCS Acquisition, LLC

Certificate of Status	0
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APR 28 2008

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Corporate Filing Menu

APPLICATION BY POREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION BUSSE, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIMILITY COMPANY TO TIMINSACT BUSINESS IN THE STATE OF FLORIDA: 1 PBCS Acquisition, LLC Name of Poreign Limited Lightiffy Company, must include Limited Lightiffy Company," LLC.," or "LLC." (If name unavailable, enter alternate name adopted for the purpose of transacting business in Fioride and attach a copy of the written consent of the managers or managing members adopting the alternate same. The alternate name must include "Limited Liability Company," "L.L.C." "L.L.C." 2. Delaware (Jurisdiation under the Isw of which foreign limited liability (FEI number, if applicable) company is organized) 4. April 21, 2008 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business is Morids, if prior to registration.)
(See sections 608.50) & 608.502 P.S., to determine penalty liability) 2. 6300 East Stapleton Drive South Denver, Colorado 80216 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 🗹 9. The name and usual business addresses of the managing members or managers are as follows: Environmental Materials, LLC 6300 East Stapleton Drive South Denver, Calorada 80216 10. Attached is an original certificate of existence, no more than 90 days old, duly autrenticated by the official having outrody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the confidence is in a fixeign large age, a (betimize ad team totalement to disc return strait to add a notation and 11. Nature of business or purposes to be conducted or promoted in Florida:

Installing and manufacturing stone and studed veneers and architectural precast

all the bearings of beding that the biggs too

Typed or printed name of signee

AMERON C

Signature of a morniour or an a

of a niterator of an abuterized representative of a member.

KLEIN

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
PBCS Acquisition, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
CT Corporation System	
(Namo)	
1200 South Pine Island Road	onno APR 25
Florida Street Address (P.O. Box NOT ACCEPTABLE)	<u></u>
	25
City/State/Zip	꽃
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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	8: 38
relating to the proper and complete performance of my dules, and I am familiar with and accept the	
obligations of my position as figistered users as provided for in Chapter 608, Florida Statutes.	
(Signature) James Martin Secretary	
(Signature)	
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	
\$ 30.00 Certified Copy (optional)	

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PBCS ACQUISITION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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2009 APR 25 AM 8: 38
SECRETARY OF STATE
SECRETARY OF STATE

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Harriet Smith Windsor, Sepretary of Stat

AUTHENTICATION: 6546810

DATE: 04-24-08