

MO9000001370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Account#: I20000000088

Date: 02/17/2017

Name: Marisa Kugelman

Reference #: G030724

ENTITY NAME: EXTERIA BUILDING PRODUCTS, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Annual Report

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other: certified copy upon filing

**Please retain
original file date**

Authorized Amount: \$55.00

Signature: MKugelman

115 North Calhoun Street, Suite #4, Tallahassee, FL 32301

Telephone: (866) 625-0838 Fax: (866) 625-0839 International +1 (212) 947-7200

Website: www.nationalcorp.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exteria Building Products, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan R. Ezell, Corporate Paralegal

Name of Person

Alston & Bird LLP

Firm/Company

1201 West Peachtree Street

Address

Atlanta, GA 30309-3424

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan R. Ezell

Name of Person

at (404) 881-7442

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**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: Exteria Building Products, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

1111 NW 165th Street

Miami, FL 33169

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

1111 NW 165th Street

Miami, FL 33169

2. The Florida document number of this limited liability company is: M09000001370

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 4/10/2009

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

5. New name of the limited liability company: Derby Building Products, 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: National Corporate Research, Ltd., Inc.

New Registered Office Address: 115 North Calhoun Street, Suite 4

Enter Florida Street Address

Tallahassee

City

Florida 32301

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.

Michelle Walker, Asst. Secretary
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>
MGRM	Premier Exteriors Holdings, L.P.	3811 West Chester Pike, Bldg. 2, Ste. 200 Newtown Square, PA 19073	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Pres., CEO	Tim Self	3811 West Chester Pike, Bldg. 2, Ste. 200 Newtown Square, PA 19073	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
	(See attached)		<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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.

Signature of the authorized representative

Francois Giroux, Chief Executive Officer

Typed or printed name of signee

Filing Fee: \$25.00

FILED

17 FEB 16 AM 6:57

**ATTACHMENT TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA
FOR
EXTERIA BUILDING PRODUCTS, LLC**

MGR James Andersen
1111 NW 165th Street
Miami, FL 33169

MGR Mathias Rumilly
1111 NW 165th Street
Miami, FL 33169

MGR Francois Giroux
1111 NW 165th Street
Miami, FL 33169

MGR Ralph Bruno
1111 NW 165th Street
Miami, FL 33169

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "EXTERIA BUILDING
PRODUCTS, LLC", CHANGING ITS NAME FROM "EXTERIA BUILDING
PRODUCTS, LLC" TO "DERBY BUILDING PRODUCTS, LLC", FILED IN THIS
OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2017, AT 10:35
O'CLOCK A.M.



4646629 8100
SR# 20170953850

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202049263
Date: 02-16-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:35 AM 02/16/2017
FILED 10:35 AM 02/16/2017
SR 20170953850 - File Number 4646629

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF FORMATION
OF
EXTERIA BUILDING PRODUCTS, LLC**

1. The name of the limited liability company is Exteria Building Products, LLC (the "Company").
2. The Certificate of Formation of the Company is amended by deleting Article First thereof in its entirety and replacing it with a new Article First to read as follows:

"FIRST. The name of the Company is Derby Building Products, LLC."
3. The Certificate of Formation of the Company is further amended by deleting Article Second thereof in its entirety and replacing it with a new Article Second to read as follows:

"SECOND. The address of its registered office in the State of Delaware is 850 New Burton Road, Suite 201, Dover, Delaware 19904. The name of its registered agent at such address is National Corporate Research, Ltd."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 15th day of February, 2017.

EXTERIA BUILDING PRODUCTS, LLC

By: _____

Francois Giroux
Chief Executive Officer