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FILED  
2009 MAY 28 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

MAY 29 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Stock Building Supply, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Rich Wetzel  
(Name of Person)

Hunton & Williams, LLP  
(Firm/Company)

Riverfront Plaza - East Tower, 951 East Byrd Street  
(Address)

Richmond, VA 23219  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Rich Wetzel at ( 804 ) 788-8497  
(Name of Person) (Area Code & Daytime Telephone Number)

**MAILING ADDRESS:**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



HUNTON & WILLIAMS LLP  
RIVERFRONT PLAZA, EAST TOWER  
951 EAST BYRD STREET  
RICHMOND, VIRGINIA 23219-4074

TEL 804 • 788 • 8200  
FAX 804 • 788 • 8218

JAMEL D. ROWE  
DIRECT DIAL: 804-788-7291  
EMAIL: jrowe@hunton.com

May 27, 2009

FILE NO: 36146.000015

**VIA OVERNIGHT COURIER**

Marsha Thomas  
Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2009 MAY 28 PM 12:11  
FBI  
FBI  
FBI

Dear Ms. Thomas:

Enclosed are the following items:

1. Application for Authorization to Transact Business in Florida for Stock Building Supply, LLC.
2. Certificate of Registered agent for Stock Building Supply, LLC.
3. Consent from Stock Building Supply of Florida, LLC permitting the use of the name Stock Building Supply, LLC.

Please return filed copies using the enclosed self-addressed envelope.

If you have any questions or need anything else to process this registration, please do not hesitate to contact me at (804) 788-7291.

Sincerely,

Jamel D. Rowe

Enclosures

cc: Douglas S. Granger (w/o enclosures)  
Richard C. Wetzel, III (w/o enclosures)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 6, 2009

RICH WETZEL  
951 EAST BYRD STREET  
RIVERFRONT PLAZA-EAST TOWER  
RICHMOND, VA 23219

SUBJECT: STOCK BUILDING SUPPLY, LLC  
Ref. Number: W09000021346

FILED  
2009 MAY 28 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for STOCK BUILDING SUPPLY, LLC and your check(s) totaling \$203.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L09000019394.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Regulatory Specialist II

Letter Number: 609A00015308

**STOCK BUILDING SUPPLY OF FLORIDA, LLC**

**CONSENT TO USE OF NAME**

Stock Building Supply of Florida, LLC, a Florida limited liability (the "Company"), hereby consents to the registration of Stock Building Supply, LLC, a North Carolina limited liability company, as a foreign limited liability company in the State of Florida and to the use of the name "Stock Building Supply" as part of its foreign limited liability company registration.

**IN WITNESS WHEREOF**, the Company has caused this consent to be executed by Stock Building Supply Holdings, LLC, a Virginia limited liability company and the sole shareholder of the Company on this 13<sup>th</sup> day of May, 2009.

**STOCK BUILDING SUPPLY HOLDINGS, LLC**

By: \_\_\_\_\_

Bryan J. Yeazel

Vice President, General Counsel and Corporate Secretary

FILED  
MAY 28 2009  
CLERK OF THE COURT  
STATE OF FLORIDA  
P. 12:11

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Stock Building Supply, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. North Carolina 3. 56-0163330  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. February 27, 2009 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 20, 2000 (as Stock Building Supply, Inc.)  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8020 Arco Corporate Drive  
Raleigh, NC 27617  
(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:

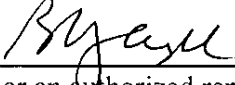
Bryan J. Yeazel, Joseph J. Appelmann, Stephen R. Short, James F. Major, Jr., James F. Drexinger

All managers are located at 8020 Arco Corporate Drive, Raleigh, NC 27617.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Supply and distribution of building materials.

  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Bryan J. Yeazel

Typed or printed name of signee

**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:

Stock Building Supply, 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:


C T Corporation System		
(Name)		
1200 South Pine Island Road		
Florida Street Address (P.O. Box <b>NOT</b> ACCEPTABLE)		
Plantation	FL	33324
City/State/Zip		

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2009 MAY 28 PM 12:11  
STATE OF FLORIDA  
TALLAHASSEE

*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 relating 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 608, Florida Statutes.*

C T Corporation System

By:

  
(Signature)

Judith B. Argao  
Asst. Secretary & V. President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### STOCK BUILDING SUPPLY, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 30th day of May, 1922, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of April, 2009.

*Elaine F. Marshall*

Secretary of State

