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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO. ARCH ALUMINUM & GLASS, LLC

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN PLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ARCH ALUMINUM & GLASS, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and ettach 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 DELAWARE 3. 27-1728501 (Jurisdiction under the law of which foreign limited liability (FEI mumber, ! applicable) company is organized) 4. JANUARY 22, 2010 PERPETUAL (Duration: Year limited liability company will coase to exist or "perpetual") (Date of Organization) 6. UPON QUALIFICATION (Date first transacted husiness in Florids, If prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine panalty liability) 7 10200 NW 67TH STREET TAMARAÇ, FL 33321 (Street Address of Principal Office) 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: ARCH INTERMEDIATE HOLDING, LLC 10200 NW 67TH STREET, TAMARAC, FL 33321 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 cartificate is in a finelign language, a translation of the certificate under costs of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL **PURPOSES** 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 populities of perjury that the facts stated herein we true.)

LEON SILVERSTEIN, CEO & PRESIDENT

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 POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
ARCH ALUMINUM & GLASS, 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 (Name)	FEB - CORDIAN
1200 SOUTH PINE ISLAND ROAD  Florida Street Address (P.O. Box NOT ACCEPTABLE)	SEE, F
PLANTATION PL 33324	8: 20 STATE LORIDA
City/Suno/Zip	•

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.

asselve (Signature) - ASSA. Secry

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

## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCH ALUMINUM & GLASS, 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 THIRD DAY OF FEBRUARY, A.D. 2010.

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

4780114 8300

100102586

AUTHENTY CATION: 7794904

DATE: 02-03-10

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