

M10000005056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

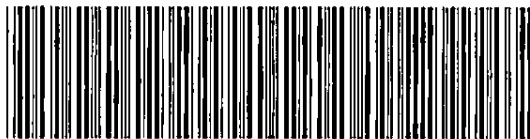
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900418860539

FILED RECEIVED

2023 DEC -6 AM 10:01 2023 DEC -6 AM 9:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CT CORP**  
**(850) 656- 4724**  
**3558 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 12/06/2023

Acc#120160000072

*mic DW*

Name:	ASSA ABLOY FENESTRATION, LLC
Document #:	
Order #:	71127565 - 5

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

--

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **25.00**

Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 7, 2023

CT CORP

**CORRECTED**  
**Please Allow For**  
**Same File Date**

SUBJECT: CALDWELL MANUFACTURING COMPANY NORTH AMERICA, LLC  
Ref. Number: M10000005056

We have received your document for CALDWELL MANUFACTURING COMPANY NORTH AMERICA, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 223A00027922

RECEIVED  
2023 DEC - 7 PM 3:22  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Caldwell Manufacturing Company North America, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2028 DEC -6 AM 10:01  
TALLAHASSEE FLORIDA

FILED

2. The Florida document number of this limited liability company is: M10000005056

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 11/11/2010

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

5. New name of the limited liability company: ASSA ABLOY FENESTRATION, 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

*City*

**Florida**

*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.*

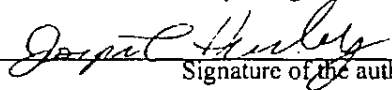
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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>
CEO	ERIC W, Mertz	PO 92891 Rochester NY 14692-8991	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
Presid	Axel Husen	1105 S. Rock Blvd,suit 123,Reno,NV 89502	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Sec	Lisa Page Heslin	110 Sargent Drive,New Haven, CT 06511	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Treasur	Joseph P. Hurley	110 Sargent Drive,New Haven, CT 06511	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Director	Lucas Boselli	110 Sargent Drive,New Haven, CT 06511	<input checked="" 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

Joseph P. Hurley  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
2023 DEC -6 AM 10:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for ASSA ABLOY FENESTRATION, LLC, File Number 231130023085 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on December 06, 2023.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

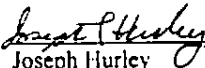
**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
Caldwell Manufacturing Company North America, LLC**

Under Section 211 of the Limited Liability Company Law

1. The name of the limited liability company is Caldwell Manufacturing Company North America, LLC (the "Company").
2. The articles of organization of the Company were filed by the New York State Department of State on December 7, 2009.
3. The Articles of Organization are hereby amended as follows:

Article 1. of the Articles of Organization relating to the Company's name is amended to read in its entirety as follows:

The name of the limited liability company is ASSA ABLOY Fenestration, LLC

  
\_\_\_\_\_  
Joseph Hurley  
Authorized Person

**CERTIFICATE OF AMENDMENT  
OF THE  
ARTICLES OF ORGANIZATION  
OF  
Caldwell Manufacturing Company North America, LLC**

Under Section 211 of the Limited Liability Company Law

Department of State Identification Number: 3886134

Filer's Name and Mailing Address:

Antony Sayess, Esq.  
Name

Orr & Reno, P.A.  
Company, if applicable

45 South Main Street  
Mailing Address

Concord, NH 03301  
City, State and Zip Code

2023 DEC 31 10:00