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T. HAMPTON
JUL 11 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cambria Company 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:

Sally J. Swanson
Name of Person
Kaplan, Strangis & Kaplan PA
Firm/Company
90 South 7th Street, Suite 5500
Address
Minneapolis MN 55402
City/State and Zip Code
Julie.Detlefsen@DaviscoFoods.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sally Swanson, Kaplan Strangis & Kaplan at (612) 375-1138
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
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

LAW OFFICES
KAPLAN, STRANGIS AND KAPLAN, P. A.

90 SOUTH SEVENTH STREET • SUITE 5500
MINNEAPOLIS, MINNESOTA 55402-4126

SHELDON KAPLAN
RALPH STRANGIS
HARVEY F. KAPLAN
ANDRIS A. BALTINS
DAVID KARAN
BRUCE J. PARKER
ROBERT T. YORK
JAMES C. MELVILLE
MARY S. GIESLER
KATE SHERBURNE
DEAN T. MATHESON

612/375-1138
612/904-5600

FACSIMILE 612/375-1143
FACSIMILE 612/904-5751
Writer's Direct Dial No.: 612-904-5638
Writer's E-mail: sjs@kskpa.com

OF COUNSEL
JOHN H. MATHESON

June 29, 2011

VIA FED EX OVERNIGHT

Division of Corporations

Registration Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Foreign Registration of Cambria Company LLC, a Minnesota limited liability company (the "Company")

Dear Sir or Madam:

Enclosed are the following in connection with the registration of the above-identified Company in Florida:

1. Form Cover Letter ;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with Certificate of Good Standing of the Company issued by the Minnesota Secretary of State ;
3. Certificate of Designation of Registered Agent/Registered Office; and
4. Check in the amount of \$125.00 to cover the filing fee.

Also enclosed is a self-addressed, stamped envelope for return of copies of the filed documents to this office. If you have any questions or concerns, please feel free to contact me.

Very Truly Yours,



Sally J. Swanson
Sr. Paralegal

Encls.

cc: Jim Ward (via e-mail w/o encls.)
Julie Detlefsen (via e-mail w/encls.)
David Karan (w/o encls.)

LAW OFFICES
KAPLAN, STRANGIS AND KAPLAN, P. A.

90 SOUTH SEVENTH STREET • SUITE 5500

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FACSIMILE 612/375-1143

FACSIMILE 612/904-5751

Writer's Direct Dial No.: 612-904-5638

Writer's E-mail: sjs@kskpa.com

OF COUNSEL
JOHN H. MATHESON

July 8, 2011

VIA FED EX NEXT BUSINESS DAY

Division of Corporations

Registration Section

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Foreign Registration of Cambria Company LLC, a Minnesota limited liability company (the "Company")

Dear Sir or Madam:

Pursuant to your instructions dated July 1, 2011, the following documents are enclosed in connection with the registration of the above-identified Company in Florida:

1. Florida Secretary of State Letter dated July 1, 201 ;
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida revised to include alternate name of Cambria Distribution - Florida, LLC;
3. Certificate of Designation of Registered Agent/Registered Office revised to include alternate name of Cambria Distribution - Florida, LLC ; and
4. Written Consent to Adopt Alternate Name for use in the State of Florida.

If you have any questions or concerns, please feel free to contact me.

Very Truly Yours,



Sally J. Swanson
Sr. Paralegal

Encls.

cc: Jim Ward (via e-mail w/o encls.)
Julie Detlefsen (via e-mail w/encls.)
David Karan (w/o encls.)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JUL -8 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 1, 2011

SALLY J SWANSON
KAPLAN STRANGIS AND KAPLAN PA
90 S 7TH ST - STE 5500
MINNEAPOLIS, MN 55402

SUBJECT: CAMBRIA COMPANY LLC
Ref. Number: W11000035298

We have received your document for CAMBRIA COMPANY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign 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. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name 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 liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 211A00015871

Registration/Qualification Section

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of Cambria Company LLC
(Name of Limited Liability Company)

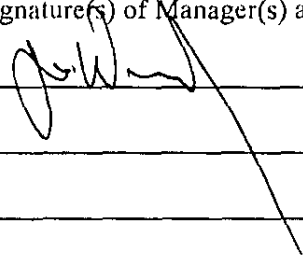
a limited liability company duly organized and existing under the laws of Minnesota
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 608.406, F.S., the limited liability company hereby adopts the following name to transact business in the state of Florida:

Cambria Distribution - Florida, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: July 7, 2011

Signature(s) of Manager(s) and/or Managing Member(s):



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**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. Cambria Company LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Cambria Distribution - Florida, 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. Minnesota 3. 41-1933872
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 7, 2009 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

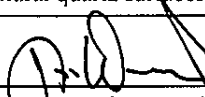
7. 704 N. Main Street, Le Sueur, Minnesota 56058
(Street Address of Principal Office)

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:
Martin E. Davis, 704 N. Main Street, Le Sueur, MN 56058 (Chief Manager)

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: leasing a warehouse/distribution center for distribution of natural quartz surfaces



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

James T. Ward, Chief Financial Officer

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -8 PM 3:44

**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:

Cambria Company LLC

If unavailable, the alternate to be used in the state of Florida is:

Cambria Distribution - Florida, LLC

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 **NOT** ACCEPTABLE)

Plantation

FL 33324

City/State/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.

C T Corporation System

By:

Michele Miller

(Signature)

**Michele Miller
Assistant Secretary**

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

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: Cambria Company LLC

Date Formed or Registered: December 7, 2009

State of Organization: Minnesota

This certificate has been issued on June 29, 2011.



Mark Ritchie
Secretary of State