

3/11/22, 11:04 AM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M1100005234

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BORAL STONE PRODUCTS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

2022 MAR 11 AM 11:52

2022 MAR 11 PM 3:49

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AND
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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: Boral Stone Products LLC

Enter new principal office address, if applicable: 2801 Post Oak Blvd Ste 600

(Principal office address
MUST BE A STREET ADDRESS) Houston, TEXAS, 77056

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M11000005234

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/17/2011

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

5. New name of the limited liability company: Westlake Royal Stone LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

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AND
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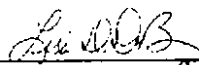
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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>
<u>MBR</u>	<u>Royal Building Products (USA)</u>	<u>2801 Post Oak Blvd Ste 600</u>	<input checked="" type="checkbox"/> Add
	<u>Inc.</u>	<u>Houston, TX 77056</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Ernest C McLean III</u>	<u>200 MANSELL COURT EAST SUITE 310</u>	<input type="checkbox"/> Add
		<u>ROSWELL, GA 30076</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Keith Depew</u>	<u>200 MANSELL COURT EAST SUITE 310</u>	<input type="checkbox"/> Add
		<u>ROSWELL, GA 30076</u>	<input checked="" type="checkbox"/> Remove
<u>Asst. Sec</u>	<u>Mike Mildenhall</u>	<u>10701 S River Front Pkwy #300</u>	<input type="checkbox"/> Add
		<u>South Jordan, UT 84095</u>	<input checked="" 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

Lisa D Dubois, Authorized Person

Typed or printed name of signee

Filing Fee: \$25.00


Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BORAL STONE PRODUCTS
LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO
"WESTLAKE ROYAL STONE LLC" ON THE TWENTY-NINTH DAY OF OCTOBER,
A.D. 2021, AT 9:50 O'CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

4157239 8320
SR# 20220949364

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

Authentication: 202876590
Date: 03-10-22