

MI 2000000372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

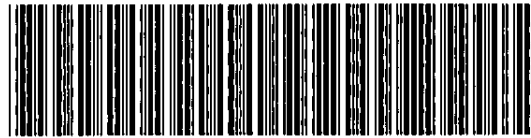
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B. KOHR
JAN 28 2012
EXAMINER



800215667758

RECEIVED
DEPARTMENT OF STATE
12 JAN 20 PM 4:14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 AM 8:51



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 AM 8:51

ACCOUNT NO. : I20000000195

REFERENCE : 060842 7786881

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : January 13, 2012

ORDER TIME : 9:06 AM

ORDER NO. : 060842-010

CUSTOMER NO: 7786881

FOREIGN FILINGS

NAME: CEDAR CREEK LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

FROM

(FRI) JAN 19 2012 14:25/ST. 14:25/No. 7500009821

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 20 AM 8:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CEDAR CREEK 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:

DAVID TIGHE

Name of Person

CEDAR CREEK LLC

Firm/Company

450 N. MACARTHUR

Address

OKLAHOMA CITY, OK 73127

City/State and Zip Code

dtighe@cedarcreek.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Debbie Bloch (dbloch@cedarcreek.com) at (405) 917-4853

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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 12 JAN 20 AM 8:51

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

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

1. CEDAR CREEK LLC

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

CEDAR CREEK DISTRIBUTION 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. DELAWARE

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-2442670

(FEI number, if applicable)

4. APRIL 19, 2010

(Date of Organization)

5. PERPETUAL

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

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

7. 450 N. MACARTHUR, OKLAHOMA CITY, OK 73127

(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:

CEDAR CREEK HOLDINGS, INC.

450 N. MACARTHUR

OKLAHOMA CITY, OK 73127

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: WHOLESALE

BUILDING MATERIALS

/S/ DAVID TIGHE

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.)

DAVID TIGHE

Typed or printed name of signer

**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:

CEDAR CREEK, LLC

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

CEDAR CREEK DISTRIBUTION LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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.

Corporation Service Company

Becky Peirce

By: Becky Peirce

Asst. Vice President

(Signature)

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEDAR CREEK 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 THIRTEENTH DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEDAR CREEK LLC" WAS FORMED ON THE NINETEENTH DAY OF APRIL, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4813509 8300

120048108

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9297129

DATE: 01-13-12



Cedar Creek LLC
OKLAHOMA CITY, OK

450 N MacArthur
Oklahoma City, OK 73127
(405) 917-8300 or (800) 375-6025
Fax (405) 947-5812

January 17, 2012

State of Florida
Division of Corporations
Registration Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Adoption of Fictitious Name

Please be advised that Cedar Creek Holdings, Inc. has approved the fictitious name of "Cedar Creek Distribution LLC" to be used on their application by Foreign Liability Company for Authorization to transact business in Florida.

Sincerely,

Bill Adams
Vice-President
Cedar Creek Holdings, Inc.