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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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T. CLINE

MAY 30 2012

EXAMINER

2012 MAY 29 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

May 22, 2012

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, Florida 32314

RE: Keystone Retaining Wall Systems LLC's Registration

To Whom It May Concern:

Enclosed for filing is Keystone Retaining Wall Systems LLC's Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Enclosed also is a check in the amount of \$160.00 as the requisite filing fee. Please return evidence of this filing to my attention. If you need any additional information or documentation, feel free to contact me.

Thank you for your assistance.

Sincerely,



Tyler Cook
Legal Assistant

2012 MAY 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Keystone Retaining Wall Systems 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:

Tyler Cook, Legal Assistant

Name of Person

Contech Engineered Solutions LLC

Firm/Company

9025 Centre Pointe Drive, Suite 400

Address

West Chester, OH 45069

City/State and Zip Code

shronek@conteches.com

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

For further information concerning this matter, please call:

Tyler Cook, Legal Assistant

Name of Person

at (513)

645-7329

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 29 AM 11:25

FILED

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

**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. Keystone Retaining Wall Systems LLC

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

2. Minnesota

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

3. 41-1560332

(FEI number, if applicable)

4. 01/19/2012

(Date of Organization)

5. Perpetual

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

6. Upon Qualification

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

7. 9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

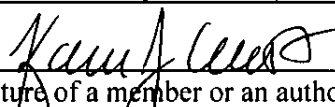
9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHMENT

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: _____

Products and services for segmental retaining wall industry.



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. It is further affirmed 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.)

Karen D. Groot
VP, General Counsel
& Secretary

Typed or printed name of signee

FILED
MAY 29 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT TO APPLICATION FOR CERTIFICATE OF AUTHORITY

KEYSTONE RETAINING WALL SYSTEMS LLC

MANAGERS/BOARD OF GOVERNORS

Ronald C. Keating

Jeffrey S. Lee

Michael M. Rafi

Karen J. Guest

All located at: 9025 Centre Pointe Drive, Suite 400, West Chester, OH 45069

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2012 MAY 29 AM 11:05

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**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:

Keystone Retaining Wall Systems LLC

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

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

2012 MAY 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: _____

Joyce Gilbert Joyce Gilbert, Asst. Secretary
(Signature)

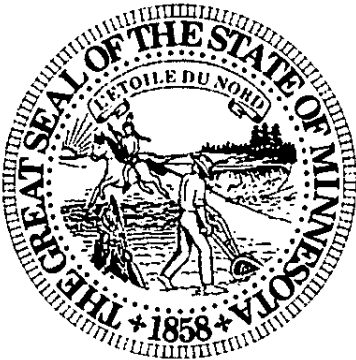
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Keystone Retaining Wall Systems LLC
Date Filed:	01/19/2012
File Number:	467773100022
Minnesota Statutes, Chapter:	322B
Home Jurisdiction:	Minnesota

This certificate has been issued on: 05/09/2012



Mark Ritchie

Mark Ritchie
Secretary of State
State of Minnesota