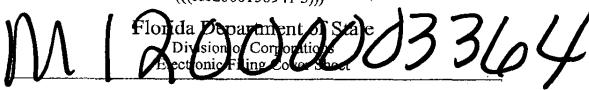
Division of Corporations

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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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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: NATIONAL CORPORATE RESEARCH,

Account Number : I20000000088

: (800)221-0102

Phone Fax Number

: (800)944-6607

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

Ema	4	1	Addrage.	

Foreign Limited Liability Company UB (Builders FirstSource), LLC

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$160.00

D. BRUCE

JUN 15 2012

EXAMINER

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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

LIM	III ED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF PLOKIDA:	
1	UB (Builders FirstSource), LLC (Name of Foreign Limited Liability Company," "L.L.C.," or "LLC.")	•
con	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabil npany," "L.L.C," "LLC.")	writte lity
2. (J	Delaware Jurisdiction under the law of which foreign limited liability Ompany is organized) 3. (FEI number, if applicable)	• .
4	06/07/2012 (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	68 South Service Road, Suite 120	ا زاد رسیست مستنو
_	Melville, NY 11747	i internal
_	(Street Address of Principal Office)	1.11
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:	U
	UB Property Company, LLC 68 South Service Road, Suite 120, Mclville, NY 11747	,
theju	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recursidiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a station of the certificate under eath of the translator must be submitted.)	ords in
11.	Nature of business or purposes to be conducted or promoted in Florida: Special Purpose Financin	g
-	Acit	•
	Signature of a member or an authorized representative of a member.	
	(In accordance with section 608.408(2), 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.)	
	Jill A. Russo Typed or printed name of signee	
	t Aber of british timite of signee	

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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:	
UB (Builders FirstSource), 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 a	re:
	1000 1000 1000 1000 1000 1000 1000 100
National Corporate Research, Ltd., Inc.	
(Name)	
	SSS F
155 Office Plaza Drive	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
	الم الم
Tallahassee FL 32301	32
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.

Vayoni Monas Ast 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)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "UB (BUILDERS FIRSTSOURCE), 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 TWELFTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UB (BUILDERS FIRSTSOURCE), LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2012.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

DATE: 06-12-12