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2013 NOV 19 PM 3:46
TALLAHASSEE, FLORIDA

B. BOSTICK

NOV 20 2013

EXAMINER

WILLIAMS & COULSON
ATTORNEYS AT LAW

ONE GATEWAY CENTER
420 FORT DUQUESNE BOULEVARD • 16th FLOOR
PITTSBURGH, PA 15222

(412) 454-0200 • FAX: (412) 281-6622

Mindi M. Albert
(412) 454-0244
malbert@williams-coulson.com

November 5, 2013

**VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2013 NOV 19 PM 3:46
TALLAHASSEE, FL 32301

Re: 2 Filings: Articles of Amendment and Application by Foreign LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment, changing the name of Action Rooftile Tooling Company to ARTTC, Inc., along with the Application by a Foreign LLC for Action Rooftile Tooling Company, LLC. I also enclosed the initial rejection letters from your office. **PLEASE ENSURE THAT ARTICLES OF AMENDMENT ARE FILED FIRST SO THAT THERE IS NO ISSUE WITH THE FOREIGN LLC REGISTERING WITH THE SAME NAME.**

Also enclosed are the following:

1. our firm's check payable to the *Florida Department of State*, in the amount of \$10.00 (you already have a check from us in the amount of \$150.00 on file. The additional \$10.00 is for the shortage);
2. a copy of each filing so that you may date stamp and return to me in the self-addressed, stamped envelope provided.

[WC664593.1]

WILLIAMS COULSON JOHNSON LLOYD PARKER & TEDESCO, LLC

IRS CIRCULAR 230 TAX ADVICE DISCLAIMER: Any federal tax advice contained in this communication (including attachments or enclosures) is not intended or written to be used, and it cannot be used, for the purpose of (1) avoiding any penalty that may be imposed by the Internal Revenue Service or (2) promoting, marketing or recommending any transaction or matter.

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If you have any questions regarding this matter, please do not hesitate to call me.

Very truly yours,



Mindi M. Albert
Enclosures

2013 NOV 19 PM 3:46
FALCONER, ALBERT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Rooftile Tooling 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:

Byron Wardropper

Name of Person

11040 Holdings, Inc.

Firm/Company

11040 Parker Drive

Address

Irwin, PA 15642

City/State and Zip Code

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

For further information concerning this matter, please call:

Mindi M. Albert, Esq. at 412 454-0244

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

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Action Rooftile Tooling Company, 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. Pennsylvania

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

3. Applied for

(FEI number, if applicable)

4. September 3, 2013

(Date of Organization)

5. Perpetual

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

6. Upon registration

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

7. 11040 Parker Drive

Irwin, PA 15642

(Street Address of Principal Office)

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

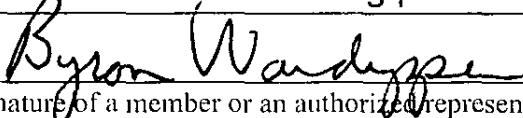
9. The name and usual business addresses of the managing members or managers are as follows:

Byron Wardropper, 11040 Parker Drive, Irwin, PA 15642

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:

Manufacturing and installation of roofing products.


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.)

Byron Wardropper, President of Member

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:

Action Rooftile Tooling Company, 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:

Dale Davis

(Name)

6403 Park Lane, Unit 1

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

Lake Wales

FL

33853

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.



(Signature)

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

2013 NOV 19 PM 3:47
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE**

NOVEMBER 19, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Action Rooftile Tooling Company, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.

FILED
2013 NOV 19 PM 3:47
TALLAHASSEE, FLORIDA

2013 NOV 19 PM 3:47



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Secretary of the Commonwealth



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2013

MINDI M. ALBERT
420 FORT DUQUESNE BLVD., 16TH FLOOR
PITTSBURGH, PA 15222

SUBJECT: ACTION ROOFTILE TOOLING COMPANY, LLC
Ref. Number: W13000058189

2013 NOV 19 PM 3:47
TALLAHASSEE, FLORIDA

We have received your document for ACTION ROOFTILE TOOLING COMPANY, LLC and your check(s) totaling \$150.00. 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.

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 Company," "L.C.," and "LC".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 413A00024525

2013 NOV 19 PM 3:47
TALLAHASSEE, FLORIDA