

M13000007343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

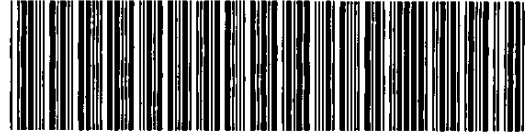
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14 JUL -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL - 9 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Action Rooftile Tooling Company, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mindi M. Albert, Esq.

Name of Person

Williams Coulson

Firm/Company

1 Gateway Center, 16th Floor, 420 Fort Duquesne Blvd

Address

Pittsburgh, PA 15222

City/State and Zip Code

byronwardropper@innovativecarbide.com

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

For further information concerning this matter, please call:

Mindi M. Albert, Esq.

Name of Person

at (412) 454-0244

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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@williamscoulson.com

July 7, 2014

VIA FEDEX

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

Re: Amendment – Action Rooftile Tooling Company, LLC

Dear Sir or Madam:

Enclosed for filing is the Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business, along with a cover letter and a certified copy of the Articles of Amendment filed for the LLC in Pennsylvania.

Also enclosed are the following:

1. our firm's check payable to the *Florida Department of State*, in the amount of \$25.00;
2. a copy of the filing so that you may date stamp and return to me in the self-addressed, stamped envelope provided.

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

Very truly yours,



Mindi M. Albert
Enclosures

{WC712421.1 }

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.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Action Rooftile Tooling Company, LLC
2. Jurisdiction of its organization: Pennsylvania
3. Date authorized to do business in Florida: 11/19/2013

FILED
14 JUL -8 PM 1:40
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

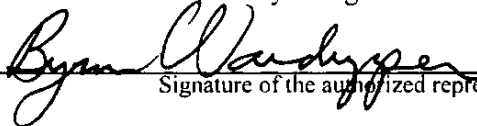
Action Roof Tile Tooling, LLC

(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," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original 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

Byron Wardropper

Typed or printed name of signee

Filing Fee: \$25.00

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 7, 2014

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Action Roof Tile Tooling, LLC

I, Carol Aichele, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct
copy of

LIMITED LIABILITY AMENDMENT filed on June 27, 2014

which appear of record in this department.



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.

A handwritten signature in cursive script, appearing to read "Carol Aichele".

Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Certificate of Amendment – Domestic
(15 Pa.C.S.)

☐ Limited Partnership (§ 8512)
☒ Limited Liability Company (§ 8951)

Name		
Mindi M. Albert, Esq./Williams Coulson		
Address		
One Gateway Center 16th Floor, 420 Fort Duquesne Blvd.		
City	State	Zip Code
Pittsburgh	PA	15222

Commonwealth of Pennsylvania
LIMITED LIABILITY AMENDMENT 5 Page(s)



In compliance with the requirements of the applicable provisions (relating to certificate of amendment), the undersigned, desiring to amend its Certificate of Organization, hereby certifies that:

1. The name of the limited liability company is: Action Roofline Tooling Company, LLC
2. The date of filing of the original Certificate of Organization: September 3, 2013
3. Check, and if appropriate complete, one of the following:

☒ The amendment adopted by the limited liability company, set forth in full, is as follows:

The limited liability company shall change its name from Action Roofline Tooling Company, LLC to Action Roof Tile Tooling, LLC.

☐ The amendment adopted by the limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

☐ The amendment shall be effective on: _____ at _____
Date Hour

5. (Check if the amendment restates the Certificate of Organization):

☐ The restated Certificate of Organization supersedes the original Certificate of Organization and all previous amendments thereto.

[WCT000111]

IN TESTIMONY WHEREOF, the undersigned manager of the limited liability company has caused this Certificate of Amendment to be executed as of the 25 day of June, 2014.

By: 
Bryan Wardropper, Manager

[WC301011]