

M13000007584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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STATE COURT OF CLERK
TALLAHASSEE, FLORIDA

227



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2014

JANELLE BAIRD
10701 S RIVER FRONT PKWY SUITE 300
S JORDAN, UT 84095

SUBJECT: ROOF TILE ACQUISITION, LLC
Ref. Number: M13000007584

We have received your document for ROOF TILE ACQUISITION, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 414A00010998

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Roof Tile Acquisition, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janelle Baird

Name of Person

Headwaters Incorporated

Firm/Company

10701 S. River Front Parkway, Ste. 300

Address

South Jordan, UT 84095

City/State and Zip Code

jbaird@headwaters.com

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

For further information concerning this matter, please call:

Janelle Baird

Name of Person

at **(801) 984-9426**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

**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: Roof Tile Acquisition, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: upon filing

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.")

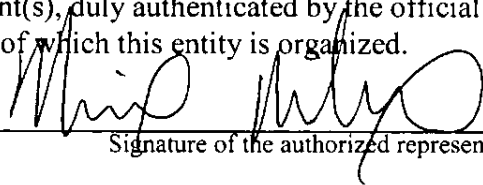
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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: Directors: Removal of Kirk Benson & David Ulmer; appoint Donald P. Newman (Murphy Lents, Michael P. Johnson

& Terry R. Johnson remain as Directors); Removal of Elizabeth Cockcroft as Asst. Treasurer & appoint Christi Pereira as new Asst. Treasurer.

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

Michael Mildenhall, Secretary

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA