Division of Corporations Electronic Filing Cover Sheet

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(((H140003015613)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850) 222-1092 Fax Number : (850)878-5368

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

Email Address:

Foreign Limited Liability Company Ozark Materials, LLC

Certificate of Status	0
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COVER LETTER

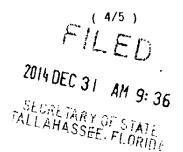
UBJECT: Ozark Materia	
	Name of Limited Liability Company
	by Poreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate printed to register the above referenced foreign limited liability company to transact business in Florida.
	ence concerning this matter to the following:
	,
Tomy Gan	
	Name of Person
Ozark Mut	orials, LLC
	Flm/Company
591 Glende	air Ave
	Address
Greenville,	AL - 36037-1300 City/State and Zip Code
	'
tomy@ozar	kmaterials.net E-mail address: (to be used far future annual report notification)
or further information conce	erning this matter, please call:
_	, , , , , , , , , , , , , , , , , , ,
Tomy	are of Contact Person Area Code Daytime Telephone Number
N	mus of Courses Leason Yes Code Salving Telebricus Manion
MAILING ADDRI Division of Corpora	
Registration Section	Registration Section
P.O. Box 6327 Taliahassoo, FL 323	Cilfion Building 14 2661 Executive Center Circle Tallahassee, FL 32301
nclosed is a check for t	he following amount:
☐ \$125,00 Filing Fe	

F/LED 2014 DEC 31 AM 9: 36

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO STATE OF THE PROPERTY OF

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Ozark Materials, LI (Name of F	LC oreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
I name amavailable ente	er alternate name adopted for the purpose of transacting business in Plotide. The alternate mane must include "Limited
lability Company," "L.L	.C," or "LLC.")
Alabama	3. 45-4117820
(Jurisdiction under the company is organized	law of which foreign limited liability (FEI number, if applicable)
upon filing	
<u>,</u>	(Date first transacted business in Florida, if prior to registration.) (See sections 605,0904 & 605.0905, F.S. to determine penalty liability)
591 Glendele Ave,	Greenville, AL - 36037-1300
•	(Street Address of Principal Office)
DOD 411000 E	•
PO Box 311070 En	mprise, AL 30331
	(Mailing Address)
	b. A line Pale
. The name, title	or capacity and address of the person(s) who has/have authority to manage is/are:
Villiam H Carr Mem	aber 591 Glendale Ave, Greenville, AL - 36037-1300
<u> </u>	
wing custody of re	iginal certificate of existence, no more than 90 days old, duly authenticated by the officia ecords in the jurisdiction under the law of which it is organized. (A photocopy is not rtificate is in a foreign language, a translation of the certificate under eath of the translate
	on behalf of William H Car
	Signature of an authorized person
accordance with section 60 aware that any false infom	US.9203, F.B., the execution of this document constitutes an affirmation under the parallels of perjury that the facts stated herein are nation submitted in a document to the Department of State constitutes a third degree follows as provided for in s.817.155, P.S.)
	William H Carr
	Typed or printed name of signee



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:			
Ozark Materials	Ozark Materials, LLC				
If unavailable	, the alternate to be used	i in the state of Florida is:			
2. The name	and the Florida street add	dress of the registered agent and office are:			
	C T Corporation System				
		(Name)			
	1200 South Pine Island R	cond			
	Florida Stre	eet Address (P.O. Box NOT ACCEPTABLE)			
	Plantation	PL 33324			
		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 605, Florida Statutes.

C T Corporation System

Ternell Kearnev 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)

Jim Bennett Secretary of State

P.O. Box 5616 Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Ozark Materials, LLC was formed in Montgomery County, Alabama on December 30, 2011. The Alabama Entity Identification number for this entity is 035-603. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



20141231000003592

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/31/2014

Date

di sum

Jim Bennett

Secretary of State