

MIS 000003699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

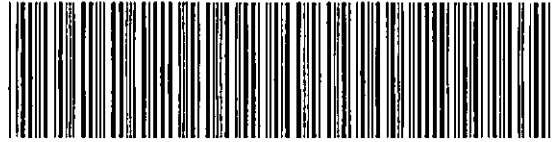
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED

2024 DEC -2 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FL

FILED

2024 DEC -2 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FL

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/02/2024

****WALK IN****

ENTITY NAME UNIFIED DOOR AND HARDWARE GROUP, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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2024 DEC -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00

ACCOUNT #: I20160000072

E R H

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIFIED DOOR AND HARDWARE GROUP, 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:

Sharon Gray

Name of Person

First Coast Corporate Services

Firm/Company

P.O. Box 23788

Address

Overland Park, KS 66283

City/State and Zip Code

annualreportmanagement@uragents.com

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

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SECRETARY OF STATE
TALLAHASSEE, FL

For further information concerning this matter, please call:

Sharon Gray

904

490-0392

at ()

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Unified Door and Hardware Group, LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: _____

**(Mailing address
MAY BE A POST OFFICE BOX)**

2. The Florida document number of this limited liability company is: M15000003699

3. Jurisdiction of its organization: New Jersey

4. Date authorized to do business in Florida: 05/17/2015

SECTION II (5-9 complete only the applicable changes)

5. 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

2024 DEC -2 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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

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

SEE BELOW AND THE ATTACHED ADDITIONAL LISTING OF OFFICERS

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Darin Tuch	1650 Suckle Hwy.	<input type="checkbox"/> Add
		Pennsauken, NJ 08110	<input checked="" type="checkbox"/> Remove
CEOM	Victor Palladino	1650 Suckle Hwy.	<input type="checkbox"/> Add
		Pennsauken, NJ 08110	<input checked="" type="checkbox"/> Remove
PCEO	Ruben Mendoza	2520 Red Hill Avenue	<input checked="" type="checkbox"/> Add
		Santa Ana, CA 92705	<input type="checkbox"/> Remove
CFO	Onur Demirkaya	2520 Red Hill Avenue	<input checked="" type="checkbox"/> Add
		Santa Ana, CA 92705	<input type="checkbox"/> Remove
VPSGC	Richard Tilley	2520 Red Hill Avenue	<input checked="" type="checkbox"/> Add
		Santa Ana, CA 92705	<input type="checkbox"/> Remove

9. Attached is a 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

Richard Tilley

Typed or printed name of signee

Filing Fee: \$25.00

**ATTACHMENT TO
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY
TO TRANSACT BUSINESS IN FLORIDA
OF
UNIFIED DOOR AND HARDWARE GROUP, LLC**

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

(ADDITIONAL LISTING OF OFFICERS):

Title/Capacity	Name	Address	Type of Action
VP	Julio Marino	1650 Suckle Hwy. Pennsauken, NJ 08110	ADD
VP	Victor Palladino	1650 Suckle Hwy. Pennsauken, NJ 08110	ADD
AS	Phil Hymowitz	1650 Suckle Hwy. Pennsauken, NJ 08110	ADD
AS	Michael Gallo	1650 Suckle Hwy. Pennsauken, NJ 08110	ADD
AS	JV Gallo	1650 Suckle Hwy. Pennsauken, NJ 08110	ADD