

M15000009899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

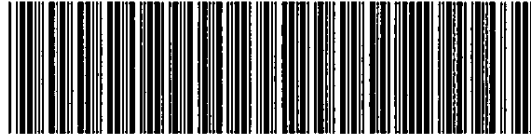
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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STATE
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FALLS CHURCH, VA

AUG 19 2016

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMC Stock Services B, 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:

Stephanie Gallagher

Name of Person

BMC

Firm/Company

980 Hammond Dr. NE, Ste 500

Address

Atlanta, GA 30328

City/State and Zip Code

stephanie.gallagher@buildwithbmc.com

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

For further information concerning this matter, please call:

Stephanie Gallagher

Name of Person

at (678) 222-1295

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

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STATE
SECRETARY OF
TALLAHASSEE, FLORIDA

**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: BMC Stock Services B, LLC

Enter new principal office address, if applicable: 8020 Arco Corporate Drive, Ste 400

(Principal office address

MUST BE A STREET ADDRESS)

Raleigh, NC 27617

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

Two Lakeside Commons, Ste 500

980 Hammond Dr. NE

Atlanta, Georgia 30328

2. The Florida document number of this limited liability company is: M15000009899

3. Jurisdiction of its organization: Delware

4. Date authorized to do business in Florida: 12/10/2015

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

5. New name of the limited liability company: BMC Corporate Services, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

BMC Services, 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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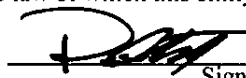
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Paul Street

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Paul Street</u>	<u>Two Lakeside Commons, Ste 500 990 Hammond Dr. NE, Atlanta, GA 30328</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>Manager</u>	<u>Will Thornton</u>	<u>8020 Arco Corporate Drive, Raleigh, NC 27617</u>	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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

Paul Street

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"BMC STOCK SERVICES, LLC", A DELAWARE LIMITED LIABILITY
COMPANY,

WITH AND INTO "BMC STOCK SERVICES B, LLC" UNDER THE NAME OF
"BMC CORPORATE SERVICES, LLC", A LIMITED LIABILITY COMPANY
ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE,
AS RECEIVED AND FILED IN THIS OFFICE ON THE FIRST DAY OF JULY,
A.D. 2016, AT 8:02 O'CLOCK A.M.

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5875076 8100M
SR# 20164743197

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202593134
Date: 07-01-16

900 Hammond Drive NE, Suite 500
Atlanta, Georgia

6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Company on request, without cost, to any member of the Constituent Companies.

[Signature Page Follows.]

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