

M1600000 3542

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

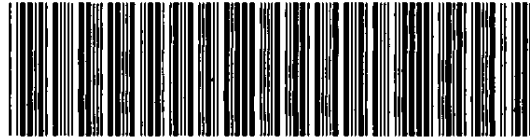
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 APR 26 PM 2:46
FBI - LOS ANGELES
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MAILED
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Environmental Roofing Components, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Edwina Kendrick

Name of Person

Environmental Roofing Components, LLC

Firm/Company

326 Brown's Cove Road, Ste. D

Address

Ridgeland, SC 29936

City/State and Zip Code

ekendrick@eroofingcomponents.com

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

For further information concerning this matter, please call:

Edwina Kendrick

843

645-7771

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

\$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2016

EDWINA KENDRICK
326 BROWN'S COVE ROAD, STE D
RIDGELAND, SC 29936

SUBJECT: ENVIRONMENTAL ROOFING COMPONENTS, LLC
Ref. Number: W16000027887

We have received your document for ENVIRONMENTAL ROOFING COMPONENTS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 516A00007787

850-245-6950



2016 APR 28 PM 1:18
TALLAHASSEE, FLORIDA

2016 APR 28 PM 2:45
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

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:

1. Environmental Roofing Components, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. N.C. 3. 47-2266812
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05-01-2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5880 Faringdon Place, Ste 200
Raleigh, NC 27609
(Street Address of Principal Office)

6. 326 Brown's Cove Road, Ste D
Ridgeland, SC 29936
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Hubco Registered Agent Services, Inc.
Office Address: 155 Office Plaza Drive, 1st Floor
Tallahassee, , Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.

Bruce B. Hubbard Bruce B. Hubbard, President
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:
Stan C. Garrett, President
David M. Farsaci, CEO

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

David M. Farsaci
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David M. Farsaci
Typed or printed name of signee

FILED
16 APR 28 PM 2:45
TALLAHASSEE, FLORIDA
CLERK OF THE STATE



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

ENVIRONMENTAL ROOFING COMPONENTS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 11th day of June, 2014, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal at the City
of Raleigh, this 12th day of April, 2016.



Scan to verify online.

Elaine F. Marshall

Secretary of State