

M16000004030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

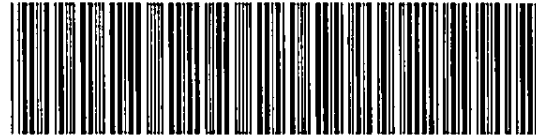
(Document Number)

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TALLAHASSEE, FLORIDA

S. WARREN

NOV 02 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2017

JANELLE BAIRD
10701 S. RIVER FRONT PARKWAY, SUITE 300
SOUTH JORDAN, UT 84095

SUBJECT: HEADWATERS CONSTRUCTION MATERIALS, LLC
Ref. Number: M16000006030

We have received your document for HEADWATERS CONSTRUCTION MATERIALS, 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):

MUST HAVE A CERTIFIED COPY OF THE AMENDMENT FILED IN THE HOME STATE - THE COPY SENT IS NOT CERTIFIED

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 417A00019048

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Headwaters Construction Materials, 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:

Janelle Baird

Name of Person

Headwaters Incorporated

Firm/Company

10701 S. River Front Parkway, Suite 300

Address

South Jordan, UT 84095

City/State and Zip Code

seyre@boral.com

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

For further information concerning this matter, please call:

Janelle Baird at (801) 984-9426

Name of Person

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

**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: Headwaters Construction Materials, 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: M16000006030

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 7/27/2016

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

5. New name of the limited liability company: Boral Resources LLC

(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

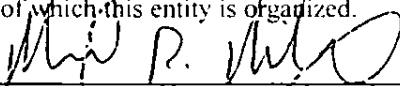
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

See attached for complete current officer and director list

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>CFO</u>	<u>Donald P. Newman</u>	<u>10701 S. River Front Parkway, Suite 300</u>	<input type="checkbox"/> Add
		<u>South Jordan, UT 84095</u>	<input checked="" type="checkbox"/> Remove
<u>CFO/Dir</u>	<u>Oren Post</u>	<u>200 Mansell Court East, Suite 305</u>	<input checked="" type="checkbox"/> Add
		<u>Roswell, GA 30076</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>Harlan M. Hatfield</u>	<u>10701 S. River Front Parkway, Suite 300</u>	<input type="checkbox"/> Add
		<u>South Jordan, UT 84095</u>	<input checked="" type="checkbox"/> Remove
<u>VP & Sec/Dir</u>	<u>Ernest C. McLean III</u>	<u>200 Mansell Court East, Suite 305</u>	<input checked="" type="checkbox"/> Add
		<u>Roswell, GA 30076</u>	<input type="checkbox"/> Remove
<u>Sec</u>	<u>Michael R. Mildenhall</u>	<u>10701 S. River Front Parkway, Suite 300</u>	<input type="checkbox"/> Add
		<u>South Jordan, UT 84095</u>	<input checked="" 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

Michael R. Mildenhall

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Names and business addresses of current officers and directors for Boral Resources LLC:

Name:	Title:
David Mariner 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director
Keith Depew 200 Mansell Court East, Suite 305 Roswell, GA 30076	Director
William H. Gehrman 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	President
Oren Post 200 Mansell Court East, Suite 305 Roswell, GA 30076	CFO*
Ernest C. McLean III 200 Mansell Court East, Suite 305 Roswell, GA 30076	Vice President and Secretary*
Terry Peterson 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President, East Region
Jimmy G. Lambert 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President, West
Scott Ballard 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President of Finance
John Miller 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President of Operations & Transportation
Rafic Minkara 10701 S. River Front Parkway, Suite 300 South Jordan, UT 84095	Vice President of QA/QC

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TALLAHASSEE, FLORIDA

Steve Benza
10701 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Vice President of Business
Development

Mike Mildenhall
10701 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Assistant Secretary

Timothy S. McCoy
10701 S. River Front Parkway, Suite 300
South Jordan, UT 84095

Assistant Secretary

Lynn Turner
200 Mansell Court East, Suite 305
Roswell, GA 30076

Assistant Treasurer

* Indicates members of the Board of Directors

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Headwaters Construction
Materials, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows:

The name of the limited liability company will change
to Boral Resources LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17 day of August, A.D. 2017.

By: 

Authorized Person(s)

Name: Michael R. Mildenhall

Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEADWATERS
CONSTRUCTION MATERIALS, LLC", FILED A CERTIFICATE OF AMENDMENT,
CHANGING ITS NAME TO "BORAL RESOURCES LLC" ON THE SEVENTEENTH
DAY OF AUGUST, A.D. 2017, AT 1:04 O'CLOCK P.M.



6013923 8320
SR# 20176395144

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203313037
Date: 09-28-17