

MIC 000000 6030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

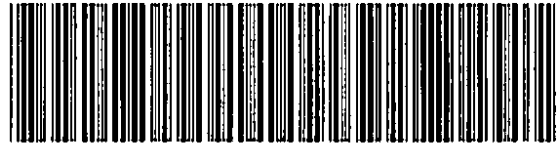
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/09/22--01017--003 **25.00

FILED

2022 MAR -9 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FL

cf 3/18/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boral Resources 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

Eco Material Technologies Inc.

Firm/Company

10701 S River Front Pkwy Ste 300

Address

South Jordan

City/State and Zip Code

seyre@ecomaterial.com

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

For further information concerning this matter, please call:

Janelle Baird at (801) 680-5794

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**

FILED

SECTION I (1-4 must be completed)

2022 MAR -9 AM 9:38

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

State: Boral Resources LLC

SECRET, FL. OF STATE
TALLAHASSEE, FL

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: 07/27/2016

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

5. New name of the limited liability company: EM 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

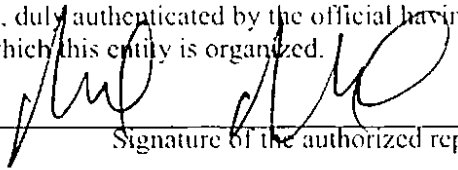
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Remove all Ernest C. McLean III as VP/S/D, Rafic Minkara as VP QA/QC, Timothy S. McCoy as Asst S.

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|--------------------|--------------------------------|--|
| Asst. S | Mike Mildenhall | 10701 S River Front Pkwy, #300 | <input type="checkbox"/> Add |
| | | South Jordan, UT 84095 | <input checked="" type="checkbox"/> Remove |
| Secretary | Michael Mildenhall | 10701 S River Front Pkwy, #300 | <input checked="" type="checkbox"/> Add |
| | | South Jordan, UT 84095 | <input type="checkbox"/> Remove |
| President | Grant Quasha | 10701 S. River Front Pkwy #300 | <input checked="" type="checkbox"/> Add |
| | | South Jordan, UT 84095 | <input type="checkbox"/> Remove |
| Pres | Keith Depew | 10701 S. River Front Pkwy #300 | <input type="checkbox"/> Add |
| | | South Jordan, UT 84095 | <input checked="" type="checkbox"/> Remove |
| VP | Keith Depew | 10701 S. River Front Pkwy #300 | <input checked="" type="checkbox"/> Add |
| | | South Jordan, UT 84095 | <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

Michael R. Mildenhall

Typed or printed name of signee

Filing Fee: \$25.00

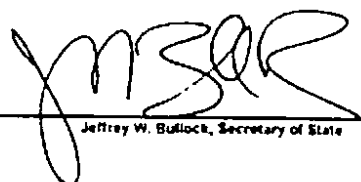
Delaware

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 AMENDMENT OF "BORAL RESOURCES LLC", CHANGING ITS NAME FROM "BORAL RESOURCES LLC" TO "EM RESOURCES LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2022, AT 3:08 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6013923 8100
SR# 20220813468

Authentication: 202801627
Date: 03-02-22

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

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Boral Resources 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 EM Resources LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of February, A.D. 2022.

By: _____

Authorized Person(s)

Name: Michael R. Mildenhall

Print or Type