

M 116000007244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

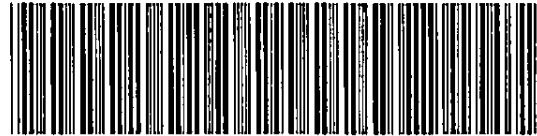
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 SEP 18 PM 3:18  
DIVISION OF CORPORATE AFFAIRS

Q. GIMMONS

SEP 18 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Headwaters CM Holdings, 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

Name of Person

at ( 801 ) 984-9426

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 CM Holdings, 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: M16000007244

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/12/2016

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

5. New name of the limited liability company: Boral CM Holdings 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

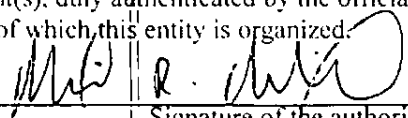
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Names and business addresses of current officers and directors for **Boral CM Holdings 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	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*
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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DIVISION OF CORPORATE AFFAIRS

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Headwaters CM Holdings, 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 CM Holdings 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