

M16 0000007244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

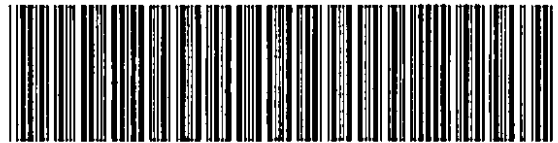
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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03/09/22--01017--002 \*\*25.00

FILED

2022 MAR -9 AM 9:31

CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

cf 3/18/2022

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boral 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

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

Name of Person

at ( 801 ) 680-5794

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 9:31

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

State: Boral 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: 09/12/2016

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

5. New name of the limited liability company: EM 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)(c), indicate that change:

Remove Lynn Turner as T. Mike Mildenhall changes title from AS to Secretary and the address stays the same.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, Sec.	Ernest C. McLean III	200 MANSELL CT E STE 305	<input type="checkbox"/> Add
		ROSWELL, GA 30076	<input checked="" type="checkbox"/> Remove
Pres	Keith Depew	200 MANSELL CT E STE 305	<input type="checkbox"/> Add
		ROSWELL, GA 30076	<input checked="" type="checkbox"/> Remove
Pres	Grant Quasha	10701 S. River Front Pkwy Ste 300	<input checked="" type="checkbox"/> Add
		South Jordan, UT 84095	<input type="checkbox"/> Remove
VP	Keith Depew	10701 S. River Front Pkwy Ste 300	<input checked="" type="checkbox"/> Add
		South Jordan, UT 84095	<input type="checkbox"/> Remove
AS	Timothy S. McCoy	10701 S RIVER FRONT PKWY STE 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

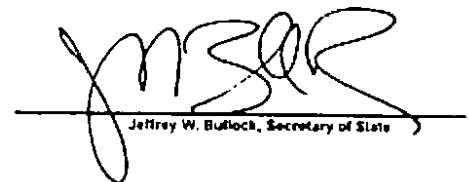
# Delaware

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 CM HOLDINGS LLC", CHANGING ITS NAME FROM "BORAL CM HOLDINGS LLC" TO "EM CM HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2022, AT 2:43 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6011266 8100  
SR# 20220813810

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202801693  
Date: 03-02-22

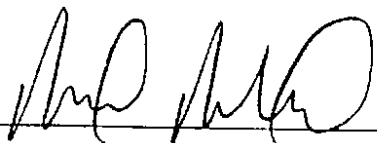
**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Boral 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 EM CM Holdings 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