

M17000010489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

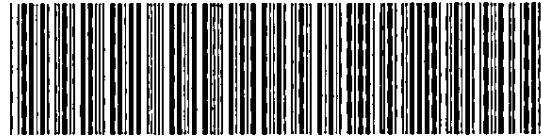
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100306461441

ד
ל
מ
ד

2017 DEC 12 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 DEC 12 PM 4 38

K SALY
DEC 13 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 951599 4304512

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : December 12, 2017

ORDER TIME : 12:53 PM

ORDER NO. : 951599-035

CUSTOMER NO: 4304512

FOREIGN FILINGS

NAME: ALLIED BUILDING PRODUCTS LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____



Allied Building Products Corp.

FILED
2017 DEC 12 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Consent to Use of Name

Dear Sir or Madam:

Allied Building Products Corp., a New Jersey corporation, is qualified to transact business in the state of Florida.

This letter shall serve as consent by Allied Building Products Corp. for the use of the name Allied Building Products LLC in Florida by Allied Building Products LLC.

Following a pending corporate acquisition, Allied Building Products Corp. and Allied Building Products LLC will be affiliated entities and, in the near future, Allied Building Products Corp. is expected to be merged with and into Allied Building Products LLC.

Dated: 12/11/2017

Very truly yours,

Robert Feury, Jr.
President and CEO

**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. Allied Building Products 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. Delaware 3. 22-1729463
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 505 Huntmar Park Drive, Suite 300,
(Street Address of Principal Office)
Herndon, VA 20170

6. 505 Huntmar Park Drive, Suite 300
(Mailing Address)
Herndon, VA 20170

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

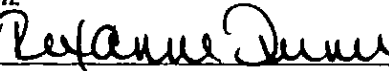
Office Address: 1201 Hays Street

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.

By: Corporation Service Company
(Registered agent's signature)



Roxanne Turner
Asst. Vice President

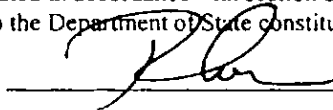
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Manager</u>	<u>Robert R. Buck</u> <u>505 Huntmar Park Dr, Ste 300</u> <u>Herndon, VA 20170</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

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)

10. 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.



Signature of an authorized person

Ross D. Cooper

Typed or printed name of signee

FILED
2017 DEC 12 AM 9:51
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIED BUILDING PRODUCTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALLIED BUILDING PRODUCTS LLC" WAS FORMED ON THE FIRST DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

FILED
2011 DEC 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6641416 8300

SR# 20177518454

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: 203738461

Date: 12-12-17