

M18000000422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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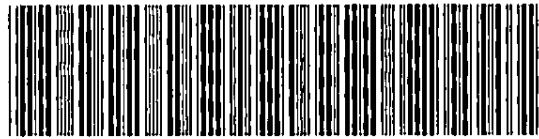
(Business Entity Name)

(Document Number)

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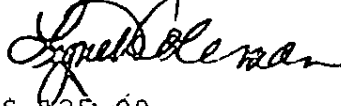
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TALLAHASSEE, FLORIDA

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18 JAN 16 AM 9:47
TALLAHASSEE, FLORIDA

J. LEGGETT
JAN 17 2018

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

ACCOUNT NO. : I20000000195
REFERENCE : 018800 8039623
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : January 12, 2018
ORDER TIME : 10:20 AM
ORDER NO. : 018800-005
CUSTOMER NO: 8039623

FOREIGN FILINGS

NAME: FORTERRA CONCRETE OPERATIONS
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: _____

**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. Forterra Concrete Operations, 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. Texas 3. 47-4964200
(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. Forterra Concrete Operations, LLC
(Street Address of Principal Office)
511 E. John Carpenter Freeway, #600
Irving, TX 75062

6. Forterra Concrete Operations, LLC
(Mailing Address)
511 E. John Carpenter Freeway, #600
Irving, TX 75062

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
Roxanne Turner
(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 & CEO</u>	<u>Jeffrey K. Bradley</u> <u>511 E. John Carpenter Fwy #600</u> <u>Irving, TX 75062</u>	<u>EVP & CFO</u>	<u>Charles R. Brown</u> <u>511 E. John Carpenter Fwy #600</u> <u>Irving, TX 75062</u>
<u>President & GM</u>	<u>Mark Carpenter</u> <u>511 E. John Carpenter Fwy #600</u> <u>Irving, TX 75062</u>	<u>EVP/Secy-Gen Coun</u>	<u>Lori M. Browne</u> <u>511 E. John Carpenter Fwy #600</u> <u>Irving, TX 75062</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.

Lori M. Browne
Signature of an authorized person

Lori M. Browne, EVP and Secretary-General Counsel
Typed or printed name of signee



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Forterra Concrete Operations, LLC (file number 802282025), a Domestic Limited Liability Company (LLC), was filed in this office on August 27, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 12, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State