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Foreign Limited Liability Company  
TRAVIS ROOFING SUPPLY OF MEMPHIS, LLC

Certificate of Status	0
Certified Copy	1
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A T L A W**

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**From:**

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Subject

Comments

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*Thank you.*

# 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. Travis Roofing Supply of Memphis, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Tennessee

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(PII number, if applicable)

4. \_\_\_\_\_

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

5. 3930 Air Park Street, Memphis, Tennessee 38118

(Street Address of Principal Office)

6. 5010 Burleson Road Austin, Texas 78744

(Mailing Address)

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

Name: H. GREG McNEILL

Office Address: 215 North Eola Drive

Orlando

(City)

Florida

32801

(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.

(Registered agent's signature)

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

Manager

Michael W. Boy

5010 Burleson Road  
Austin, Texas 78744

Manager

E. Dale Lowe

5010 Burleson Road  
Austin, Texas 78744

(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, P.S.,

(Signature of authorized person)

Michael W. Boy, Manager

(Typed or printed name of signer)

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TALLAHASSEE, FL



Tre Hargett  
Secretary of State

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18 APR -5 AM 10:24  
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TALLAHASSEE, FLORIDA

Division of Business Services  
Department of State  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

FRITZ, BYRNE, HEAD & GILSTRAP, PLLC  
KELLY LATZ  
SUITE 960  
221 WEST SIXTH STREET  
AUSTIN, TX 78701

March 22, 2018

Request Type: Certificate of Existence/Authorization  
Request #: 0270927

Issuance Date: 03/22/2018  
Copies Requested: 1

Document Receipt

Receipt #: 003937963

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3725000607

\$20.00

Regarding: Travis Roofing Supply of Memphis, LLC

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 09/28/2016

Status: Active

Duration Term: Perpetual

Business County:

Control #: 868412

Date Formed: 09/28/2016

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Travis Roofing Supply of Memphis, LLC

\* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

\* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

\* has filed the most recent annual report required with this office;

\* has appointed a registered agent and registered office in this State;

\* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

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