



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 4, 2018

GASPARE TUMMINELLO
5005 VETERANS MEMORIAL HIGHWAY
HOLBROOK, NY 11741 US

SUBJECT: LK OUTDOOR PRODUCTS LLC
Ref. Number: W18000048989

We have received your document for LK OUTDOOR PRODUCTS LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 518A00010713

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2018 JUL 16 PM 2:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

www.sunbiz.org

**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. LK Outdoor 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. New York 3. 81-1404830
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI 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. 5005 Veterans Memorial Highway 6. 5005 Veterans Memorial Highway
(Street Address of Principal Office) (Mailing Address)
Holbrook, NY 11741 Holbrook, NY 11741

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.

Corporation Service Company
By: Melissa Kostrzewski Melissa Kostrzewski, Asst VP
(Registered agent's signature)

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>CEO</u>	<u>Brian P. Fabian</u> <u>5005 Veterans Memorial Hwy</u> <u>Holbrook, NY 11741</u>	_____	_____
<u>CFO/Secretary</u>	<u>Benjamin G. Soule</u> <u>5005 Veterans Memorial Hwy</u> <u>Holbrook, NY 11741</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.

Benjamin G. Soule
Signature of an authorized person

BENJAMIN G. SOULE
Typed or printed name of signee CFO/TREASURER

State of New York
Department of State } ss:

I hereby certify, that LK ALUMINUM LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/09/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment LK ALUMINUM LLC, changing its name to LK OUTDOOR PRODUCTS LLC, was filed 05/03/2018.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of July two
thousand and eighteen.*

Brendan W. Fitzgerald
Executive Deputy Secretary of State