



Please Deliver ASAP

**FAX**

**IM** ICARD MERRILL  
ATTORNEYS & COUNSELORS

TO: OCTAVIA SIMMONS  
FAX #: 850-245-6030 # PAGES: 4  
FROM: COLLEEN MCCOURT  
PHONE #: 941-907-0006 DATE: 10/4/2018  
SUBJECT: CERTIFICATE OF GOOD STANDING - W18000087373

☒ Urgent ☐ Confidential ☐ For review ☐ Please reply ☐ Please recycle

**COMMENTS:**

MS. SIMMONS:

ATTACHED IS THE CERTIFICATE OF GOOD STANDING FOR OUR REJECTED FILING W18000087373 DOCUMENTS.

PLEASE LET ME KNOW IF THIS COMPANY CANNOT BE CLEARED TODAY AS THEY MUST BE REGISTERED TO DO BUSINESS IN FL TODAY. I APPRECIATE YOUR PROMPT ATTENTION TO THIS MATTER.

SINCERELY,

COLLEEN MCCOURT

(941) 907-0006

2018 OCT -4 AM 11:18



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 1, 2018

TODD KAPLAN, ESQ  
8470 ENTERPRISE CIR, STE 201  
BRADENTON, FL 34202

SUBJECT: UNIVERSAL WINDOW SOLUTIONS SUBSIDIARY, LLC  
Ref. Number: W18000087373

We have received your document for UNIVERSAL WINDOW SOLUTIONS SUBSIDIARY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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 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.

Octavia L Simmons  
Regulatory Specialist III

Letter Number: 718A00020413

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: UNIVERSAL WINDOW SOLUTIONS SUBSIDIARY, LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TODD D. KAPLAN, ESQ.

\_\_\_\_\_  
Name of Person

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, PA

\_\_\_\_\_  
Firm/Company

8470 ENTERPRISE CIRCLE, SUITE 201

\_\_\_\_\_  
Address

BRADENTON, FL 34202

\_\_\_\_\_  
City/State and Zip Code

TKAPLAN@ICARDMERRILL.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TODD D. KAPLAN, ESQ.

941

907-0006

at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

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. Universal Window Solutions Subsidiary, 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  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 83-1964607  
(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. 2502 81st Place East  
(Street Address of Principal Office)  
Sarasota, FL 34243

6. 2502 81st Place East  
(Mailing Address)  
Sarasota, FL 34243

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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: C T Corporation System Bree Zahner Bree Zahner, Assistant Secretary  
(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>
Manager	BTP Holdings LLC 6905 Telegraph Rd., Suite 206 Bloomfield Hills, MI 48301		

(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.

Todd Kaplan  
Signature of an authorized person

TODD KAPLAN

Typed or printed name of signer

OCT 02 2018

W18000087373

# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL WINDOW SOLUTIONS SUBSIDIARY, 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 FOURTH DAY OF OCTOBER, A.D. 2018.

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



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

7053120 8300

SR# 20186980042

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

Authentication: 203547912

Date: 10-04-18