

M1800001183

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: arecchio@foley.com

FILED
2018 DEC 26 AM 9:40
CLERK OF STATE
TAMPA, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALLOY CLADDING OPERATING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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T. CLINE
DEC 27 2018
EXAMINER

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Help

H180003636143

Alloy Cladding Company, LLC, a Maryland limited liability

k/n/a Alloy Cladding Company, LLC, a Delaware limited liability company.

December 17, 2018

Florida Secretary of
State Fax Filings

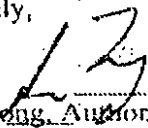
Re: Amendment to Qualification of Alloy Cladding Company, LLC, a Delaware
limited liability company - Consent to Use of Name

Dear Ladies and Gentlemen:

On December 14, 2018, Alloy Cladding Company, LLC, a Maryland limited liability
company qualified in Florida, was merged into Alloy Cladding Company, LLC, a Delaware
limited liability company. Alloy Cladding Company, LLC would like to file an amendment to
its Application by Foreign Limited Liability Company for Authorization to Transact Business
in Florida (the "Amendment to Foreign Qualification") to delete its assumed name Alloy
Cladding Operating Company, LLC.

This letter serves as our consent to the filing of the Amendment to Foreign
Qualification by Alloy Cladding Company, LLC, a Delaware limited liability company, to use
the name Alloy Cladding Company, LLC in Florida.

Sincerely,


Scott Long, Authorized Representative

H180003636143

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Alloy Cladding Operating Company, LLC

Enter new principal office address, if applicable: 15850 Guild Court
Jupiter, Florida 33478

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 15850 Guild Court
Jupiter, Florida 33478

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000011183

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 12, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Alloy Cladding Company, LLC
(must contain "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida, and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "L.L.C.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/Capacity	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Scott Long

Typed or printed name of signee.

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ALLOY CLADDING COMPANY, 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 SIXTH DAY OF DECEMBER, A.D. 2018.

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



7180917 8300

SR# 20188008380

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 204041500

Date: 12-06-18