

1/21/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM
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Phone : (614)280-3338
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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.****

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**Foreign Limited Liability Company
Meridian Brick LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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Corporate Filing Menu

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JAN 21 2020

11:04:18 AM

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. Meridian Brick 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 81-4016491
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/13/2020
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S., to determine penalty liability)

5. 6455 Shiloh Road
(Street Address of Principal Office)

6. 6455 Shiloh Road
(Mailing Address)

Suite D

Suite D

Alpharetta, GA 30005

Alpharetta, GA 30005

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

Name: CT 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.

 James M. Halpin
(Registered agent's signature) Assistant Secretary

FILED
2020 JAN 21 A 10:52
TALLAHASSEE, FLORIDA

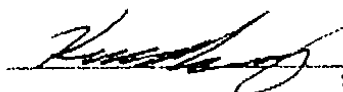
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Michael P. Kane</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Chris Meyer</u>
<input type="checkbox"/> Member	Address: <u>c/o Boral Industries Inc.</u>	<input type="checkbox"/> Member	Address: <u>c/o LSF9 Bricks (U.S. Holding)</u>
<input type="checkbox"/> Authorized	<u>200 Mansell Ct E, Suite 310</u>	<input type="checkbox"/> Authorized	<u>2711 North Haskell Ave, Suite 1700</u>
Person	<u>Roswell, GA 30076</u>	Person	<u>Dallas, TX 75204</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>Ros Ng</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Chad Lewis</u>
<input type="checkbox"/> Member	Address: <u>c/o Boral Industries Inc.</u>	<input type="checkbox"/> Member	Address: <u>c/o LSP9 Bricks (U.S. Holding)</u>
<input type="checkbox"/> Authorized	<u>200 Mansell Ct E, Suite 310</u>	<input type="checkbox"/> Authorized	<u>2711 North Haskell Ave, Suite 1700</u>
Person	<u>Roswell, GA 30076</u>	Person	<u>Dallas, TX 75204</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input checked="" type="checkbox"/> Manager	Name: <u>David Mariner</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Richard "Chip" Cammerer</u>
<input type="checkbox"/> Member	Address: <u>c/o Boral Industries Inc.</u>	<input type="checkbox"/> Member	Address: <u>c/o LSF9 Bricks (U.S. Holding)</u>
<input type="checkbox"/> Authorized	<u>200 Mansell Ct E, Suite 310</u>	<input type="checkbox"/> Authorized	<u>2711 North Haskell Ave, Suite 1700</u>
Person	<u>Roswell, GA 30076</u>	Person	<u>Dallas, TX 75204</u>
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

Keith Denny, VP, Finance

Typed or printed name of signer

Meridian Brick LLC

Lawrence

IN 81-4016491

Officer Name, Title

Address

Chris Fenwick, Chief Executive Officer	6455 Shiloh Road	Suite D	Alpharetta, GA 30005
Scott Dines, Vice President, Supply Chain and Customer Service	6455 Shiloh Road	Suite D	Alpharetta, GA 30005
Keith Denny, Vice President, Finance	6455 Shiloh Road	Suite D	Alpharetta, GA 30005
Anna Wilson, Vice President, Lean/Safety/Capital and Procurement	6455 Shiloh Road	Suite D	Alpharetta, GA 30005
Mike Stanley, Vice President, Human Resources	6455 Shiloh Road	Suite D	Alpharetta, GA 30005
Doug DePaolo, Secretary	6455 Shiloh Road	Suite D	Alpharetta, GA 30005

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MERIDIAN BRICK 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 FIFTEENTH DAY OF JANUARY, A.D. 2020.

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



6125764 8300

SR# 20200302502

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202194052

Date: 01-15-20