

5/27/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAY 27 PM 3:50

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARVEY DISTRIBUTION, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

RECEIVED

2020 MAY 27 PM 1:17

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MAY 28 2020

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: Harvey Distribution, LLC

Enter new principal office address, if applicable: 2221 Edward Holland Drive

(Principal office address
MUST BE A STREET ADDRESS)

Suite 300

Richmond, VA 23230

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

P. O. Box 6649

Richmond, VA 23230

2. The Florida document number of this limited liability company is: M20000004339

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 5, 2020

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

5. New name of the limited liability company: Lansing Building Products Northeast, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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," "L.L.C." or "LLC.")

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

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REVENUE

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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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Harvey Intermediate Parent Corpor <input checked="" type="checkbox"/>	2221 Edward Holland Drive, Suite 300	<input checked="" type="checkbox"/> Add
		Richmond, VA 23230	<input type="checkbox"/> Remove
President <input checked="" type="checkbox"/>	J. Hunter Lansing	2221 Edward Holland Drive, Suite 300	<input checked="" type="checkbox"/> Add
		Richmond, VA 23230	<input type="checkbox"/> Remove
VP & Sec	Mason T. Chapman	2221 Edward Holland Drive, Suite 300	<input checked="" type="checkbox"/> Add
		Richmond, VA 23230	<input type="checkbox"/> Remove
CEO	Nicholas Longman	1400 Main Street	<input type="checkbox"/> Add
		Waltham, MA 02451	<input checked="" type="checkbox"/> Remove
CFO	Scott Lassonde	1400 Main Street	<input type="checkbox"/> Add
		Waltham, MA 02451	<input checked="" 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.

MTC

Signature of the authorized representative

Mason T. Chapman, Executive Vice President & Secretary

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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HARVEY DISTRIBUTION, LLC", CHANGING ITS NAME FROM "HARVEY DISTRIBUTION, LLC" TO "LANSING BUILDING PRODUCTS NORTHEAST, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF APRIL, A.D. 2020, AT 9:17 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

7824544 8100
SR# 20203298311

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

Authentication: 202852708
Date: 04-30-20

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:17 AM 04/30/2020
FILED 09:17 AM 04/30/2020
SR 20203298311 - File Number 7824544

STATE OF DELAWARE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
HARVEY DISTRIBUTION, LLC**

Pursuant to Section 18-202 of the
Delaware Limited Liability Company Act

FIRST: The name of the limited liability company is:

Harvey Distribution, LLC (the "Company").

SECOND: Paragraph 1 of the Certificate of Formation of the Company is hereby amended to read in its entirety as follows:

"1. The name of the limited liability company (the "Company") is:

Lansing Building Products Northeast, LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation of the Company on April 30, 2020.

HARVEY DISTRIBUTION, LLC

By: /s/ Hunter Lansing

Name: Hunter Lansing

Title: President and Chief Executive Officer