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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF REVENUE
SALES TAX UNIT

JUN 08 2021

R. HUNT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Graham Architectural Products Company LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy Bitting

Name of Person

Graham Capital Company

Firm/Company

PO Box 1104

Address

York, PA 17405

City/State and Zip Code

amy_bitting@grcap.com

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

For further information concerning this matter, please call:

Amy Bitting

Name of Person

at (717) 849-4045

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Graham Architectural Products Company LLC

Enter new principal office address, if applicable: 1420 Sixth Avenue

(Principal office address

MUST BE A STREET ADDRESS)

York, PA 17403

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

PO Box 1104

York, PA 17405-1104

2. The Florida document number of this limited liability company is: M20000006817

3. Jurisdiction of its organization: Pennsylvania

4. Date authorized to do business in Florida: 08-06-2020

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

5. New name of the limited liability company: CGS Managing Member, 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

Florida

City

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.

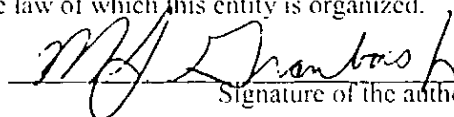
If Changing Registered Agent, Signature of New Registered Agent

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Brian Hurley	1551 Mt. Rose Avenue	<input type="checkbox"/> Add
		York, PA 17403	<input checked="" type="checkbox"/> Remove
CFO	Frederick Trimmer	1551 Mt. Rose Avenue	<input type="checkbox"/> Add
		York, PA 17403	<input checked="" type="checkbox"/> Remove
COO	Michael DeRosa	1551 Mt. Rose Avenue	<input type="checkbox"/> Add
		York, PA 17403	<input checked="" type="checkbox"/> Remove
VP	Joe Cerminara	1551 Mt. Rose Avenue	<input type="checkbox"/> Add
		York, PA 17403	<input checked="" type="checkbox"/> Remove
Ass. Sec	John Miller	1551 Mt. Rose Avenue	<input type="checkbox"/> Add
		York, PA 17403	<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.


Signature of the authorized representative

Michael J. Granbois, Jr

Typed or printed name of signee

Filing Fee: \$25.00

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

06/01/2021

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CGS Managing Member, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

A handwritten signature in dark ink, appearing to read "Neeraj W. Desai".

Acting Secretary of the Commonwealth

Certification Number: TSC210601100529-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>