

6/16/22

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Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

****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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TALLAHASSEE, FL

**Foreign Limited Liability Company
Weber-Stephen Products LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WEBER-STEPHEN PRODUCTS 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 3. 27-4002685
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 15, 2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Weber-Stephen Products LLC 6. 1952 Ventures LLC - (Weber)
(Street Address of Principal Office) (Mailing Address)
325 W. Venice Avenue - Suite D P.O. Box 558
Venice, FL 34285 Venice, FL 34284

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 Denise Bell Denise Bell - Asst Secretary
(Registered agent's signature)

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TALLAHASSEE, FL

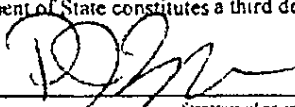
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: WSP Intermediate Co, LLC	<input type="checkbox"/> Manager	Name: Troy Shay
<input checked="" type="checkbox"/> Member	Address: 1415 S. Roselle Road	<input type="checkbox"/> Member	Address: P.O. Box 558
<input type="checkbox"/> Authorized	Palatine, IL 60067	<input checked="" type="checkbox"/> Authorized	Venice, FL 34284
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other CCO	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Chris Scherzinger	<input type="checkbox"/> Manager	Name: Philip J. Zadeik
<input type="checkbox"/> Member	Address: Weber-Stephen Products LLC	<input type="checkbox"/> Member	Address: Weber-Stephen Products LLC
<input checked="" type="checkbox"/> Authorized	1415 S. Roselle Road	<input checked="" type="checkbox"/> Authorized	1415 S. Roselle Road
Person	Palatine, IL 60067	Person	Palatine, IL 60067
<input checked="" type="checkbox"/> Other CEO	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other GC & Secretary	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Nancy M. Misch	<input type="checkbox"/> Manager	Name: William Horton
<input type="checkbox"/> Member	Address: Weber-Stephen Products LLC	<input type="checkbox"/> Member	Address: Weber-Stephen Products LLC
<input checked="" type="checkbox"/> Authorized	1415 S. Roselle Road	<input checked="" type="checkbox"/> Authorized	1415 S. Roselle Road
Person	Palatine, IL 60067	Person	Palatine, IL 60067
<input checked="" type="checkbox"/> Other Asst. Secretary	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other CFO	<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

Philip J. Zadeik - Authorized Signatory / General Counsel / Corporate Secretary

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEBER-STEPHEN PRODUCTS 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 TWELFTH DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEBER-STEPHEN PRODUCTS LLC" WAS FORMED ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2010.

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



4900427 8300

SR# 20221968363

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: 203419970

Date: 05-12-22