

M220000 11156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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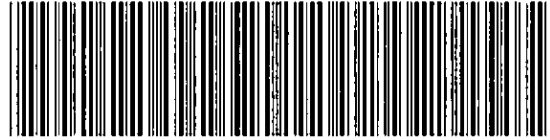
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 JUL 11 AM 8:50

APPROVED
AND
FILED

JUL 19 2022

K. Brumblay

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 795847 4308508

AUTHORIZATION :

COST LIMIT : \$125.00

ORDER DATE : July 8, 2022

ORDER TIME : 9:06 AM

ORDER NO. : 795847-005

CUSTOMER NO: 4308508

FOREIGN FILINGS

NAME: FLORIDA STONE PRODUCTS, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Stone Products, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David Hamm

Name of Person

Florida Stone Products, LLC

Firm/Company

1550 Wynkoop Street, 3rd Floor

Address

Denver, Colorado 80202

City/State and Zip Code

david.hamm@summit-materials.com

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

For further information concerning this matter, please call:

David Hamm

720 322-4516
at ()

Name of Contact Person

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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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. Florida Stone 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

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

5. 1550 Wynkoop Street, 3rd Floor
(Street Address of Principal Office)

6. 1550 Wynkoop Street, 3rd Floor
(Mailing Address)

Denver, Colorado 80202

Denver, Colorado 80202

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Tabatha Miller, Asst. VP
(Registered agent's signature)

2022 JUL 11 AM 8:50

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AND
FILED

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>
<input type="checkbox"/> Manager	Name: Georgia Stone Products, LLC
<input checked="" type="checkbox"/> Member	Address: 2193 Athens Highway
	3rd Floor
<input type="checkbox"/> Authorized	Elberton, GA 30635
Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other

☐ Manager Name: Richard Moses

☐ Member Address: 2193 Athens Highway

☐ Authorized 3rd Floor

Person Elberton, GA 30635

☒ Other Vice President ☐ Other

☐ Manager Name: Trent Musso

☐ Member Address: 1550 Wynkoop Street

☐ Authorized 3rd Floor

Person Denver, Colorado 80202

☒ Other Vice President ☐ Other

<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Bart Boyd
<input type="checkbox"/> Member	Address: 2193 Athens Highway
<input type="checkbox"/> Authorized	3rd Floor
Person	Elberton, GA 30635
<input checked="" type="checkbox"/> Other President	<input type="checkbox"/> Other

☐ Manager Name: Paul Ware

☐ Member Address: 2193 Athens Highway

☐ Authorized 3rd Floor

Person Elberton, GA 30635

☒ Other Vice President ☐ Other _____

☐ Manager Name: Brian Frantz

☐ Member Address: 1550 Wynkoop Street

☐ Authorized 3rd Floor

Person Denver, Colorado 80202

☒ Other Treasurer ☐ 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.

DocuSigned by:
David Hamm
15400612815230

Signature of an authorized person

Attachment to Florida Foreign Qualification
Florida Stone Products, LLC

Angela Widener	Assistant Treasurer	1550 Wynkoop Street, 3 rd Floor Denver, Colorado 80202
Chris Gaskill	Secretary	1550 Wynkoop Street, 3 rd Floor Denver, Colorado 80202
David Hamm	Assistant Secretary	1550 Wynkoop Street, 3 rd Floor Denver, Colorado 80202
Mary Janiszewski	Assistant Secretary	1550 Wynkoop Street, 3 rd Floor Denver, Colorado 80202
Tom Roller	Regional Director of Support Services	2193 Athens Highway, 3 rd Floor Elberton, GA 30635

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLORIDA STONE 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 EIGHTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FLORIDA STONE PRODUCTS, LLC" WAS FORMED ON THE EIGHTH DAY OF JULY, A.D. 2022.

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



6901873 8300

SR# 20222943522

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

A handwritten signature in black ink, appearing to read "JB", 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: 203871794

Date: 07-08-22