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Division of Corporations

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Division of Corporations

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Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (954)208-0845

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Foreign Limited Liability Company

Westwood Millwork, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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S. ROBERTS

AUG 16 2022

**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. Westwood Millwork, 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," "LLC," or "LLC.")

2. Texas 3. 83-3591178
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 225 Gibson Lane 6. 225 Gibson Lane
(Street Address of Principal Office) (Mailing Address)
Valley View, TX 76272 Valley View, TX 76272

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 33324
(City) (Zip code)
Florida

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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 Ternell Kearney
(Registered agent's signature) Ternell Kearney Assistant Secretary

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]:

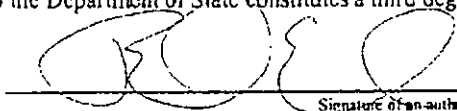
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☒ Manager	Name: <u>Brad Elmer</u>	☒ Manager	Name: <u>David Elmer</u>
☐ Member	Address: <u>225 Gibson Lane</u>	☐ Member	Address: <u>225 Gibson Lane</u>
☐ Authorized	<u>Valley View, TX 76272</u>	☐ Authorized	<u>Valley View, TX 76272</u>
Person	<u></u>	Person	<u></u>
☐ Other	<u></u>	☐ Other	<u></u>
☒ Manager	Name: <u>Jerry Elmer</u>	☒ Manager	Name: <u>John Elmer</u>
☐ Member	Address: <u>225 Gibson Lane</u>	☐ Member	Address: <u>225 Gibson Lane</u>
☐ Authorized	<u>Valley View, TX 76272</u>	☐ Authorized	<u>Valley View, TX 76272</u>
Person	<u></u>	Person	<u></u>
☐ Other	<u></u>	☐ Other	<u></u>
☒ Manager	Name: <u>Joseph Elmer</u>	☒ Manager	Name: <u>Vaughan Hancock</u>
☐ Member	Address: <u>225 Gibson Lane</u>	☐ Member	Address: <u>225 Gibson Lane</u>
☐ Authorized	<u>Valley View, TX 76272</u>	☐ Authorized	<u>Valley View, TX 76272</u>
Person	<u></u>	Person	<u></u>
☐ Other	<u></u>	☐ Other	<u></u>

see attached

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

Brad Elmer Manager

 Typed or printed name of signer

Additional member/manager listing

Rick Wojciechowski Manager 225 Gibson Lane Valley View, TX 76272

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John B. Scott
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for WESTWOOD MILLWORK, LLC (file number 803233754), a Domestic Limited Liability Company (LLC), was filed in this office on February 08, 2019.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on August 15, 2022.



A handwritten signature of John B. Scott in black ink.

John B. Scott
Secretary of State