

M23000005157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000406455330

2023 APR 20 PM 3:09

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CLERK OF COURT  
TALLAHASSEE, FLORIDA

APR 21 2023  
C. Brumley



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61592

To: Department Of State, Division Of Corporations  
From: Alexis Weiland-Sorenson  
Ext: 61592  
Date: 04/20/23  
Order #: 1207128-1  
Re: Titan Florida Aggregates LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:  
120000000195

AUTHORIZATION:

A handwritten signature in black ink, appearing to read 'Alexis Weiland-Sorenson', is written over the word 'AUTHORIZATION:'.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** TITAN FLORIDA HOLDINGS 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:

Karen K. Britton

Name of Person

Titan America LLC

Firm/Company

5700 Lake Wright Drive, Suite 300

Address

Norfolk, VA 23502

City/State and Zip Code

SCoons@titanamerica.com

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

For further information concerning this matter, please call:

Stephanie Coons

757

858-6533

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. TITAN FLORIDA HOLDINGS LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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 92-3384494  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 5700 Lake Wright Drive, Suite 300  
(Street Address of Principal Office)  
Norfolk, VA 23502  
6. (Mailing Address)

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 32301-2525  
(City) (Zip code)

2023 APR 20 PM 3:36

APR 20 2023

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.

Alexis Weiland-Jensen, ACP

(Registered agent's signature)

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]:

**Title or Capacity:**                      **Name and Address:**

☐ Manager              Name: Randy Dunlap

☐ Member              Address: 5700 Lake Wright Drive

☐ Authorized              Suite 300

Person              Norfolk, VA 23502

☒ Other President              ☐ Other

☐ Manager              Name: Jennifer M. Rafferty

☐ Member              Address: 5700 Lake Wright Drive

☐ Authorized              Suite 300

Person              Norfolk, VA 24502

☒ Other VP & GC              ☐ Other

☐ Manager              Name: Christopher R. Chater

☐ Member              Address: 5700 Lake Wright Drive

☐ Authorized              Suite 300

Person              Norfolk, VA 23502

☒ Other C.A.T. Officer              ☐ Other

**Title or Capacity:**                      **Name and Address:**

☐ Manager              Name: Carl J. Peterson

☐ Member              Address: 5700 Lake Wright Drive

☐ Authorized              Suite 300

Person              Norfolk, VA 23502

☒ Other VP & GC              ☐ Other

☐ Manager              Name: Karen V. Fittler

☐ Member              Address: 5700 Lake Wright Drive

☐ Authorized              Suite 300

Person              Norfolk, VA 23502

☒ Other Treasury Director              ☐ Other

☐ Manager              Name: Lawrence W. Wilt, Jr.

☐ Member              Address: 5700 Lake Wright Drive

☐ Authorized              Suite 300

Person              Norfolk, VA 23502

☒ Other VP & CFO              ☐ 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

Carl J. Peterson, Vice President, General Counsel & Assistant Secretary

Typed or printed name of signer

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TITAN FLORIDA HOLDINGS 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 TWENTIETH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TITAN FLORIDA HOLDINGS LLC" WAS FORMED ON THE FIFTEENTH DAY OF MARCH, A.D. 2023.

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



Jeffrey W. Bullock, Secretary of State

7352223 8300

SR# 20231540713

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203179614

Date: 04-20-23

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1987). The concentration of chlorophylls was expressed as  $\mu\text{g mL}^{-1}$  of the sample.

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TITAN FLORIDA AGGREGATES LLC

TITAN FLORIDA AGGREGATES LLC

Please return all correspondence concerning this matter to the following:

Karen K. Britton

---

Name of Person

Titan America LLC

Firm/Company

5700 Lake Wright Drive, Suite 300

---

Address

Norfolk, VA 23502

City/State and Zip Code

SCoons@titanamerica.com

---

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

For further information concerning this matter, please call:

Stephanie Coons 757 858-6533  
 \_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
 Name of Contact Person Area Code Daytime

at (\_\_\_\_\_)

Area Code

**Mailing Address:**

**Street Address:**

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

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IN FLORIDA

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1. TITAN FLORIDA AGGREGATES 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. 92-3542871

(FEI number, if applicable)

4. N/A

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

5. 5700 Lake Wright Drive, Suite 300

(Street Address of Principal Office)

6. (Mailing Address)

Norfolk, VA 23502

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida

32301-2525

(Zip code)

2023 APR 20 PM 3:09

APPROVED  
FILED

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Alexis Weiland-Johnson, ACP

(Registered agent's signature)



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☐ Manager                      Name: Randy Dunlap

☐ Member                      Address: 5700 Lake Wright Drive

☐ Authorized                      Suite 300

Person                      Norfolk, VA 23502

☒ Other President                      ☐ Other

☐ Manager                      Name: Jennifer M. Rafferty

☐ Member                      Address: 5700 Lake Wright Drive

☐ Authorized                      Suite 300

Person                      Norfolk, VA 24502

☒ Other VP & GC                      ☐ Other

☐ Manager                      Name: Christopher R. Chater

☐ Member                      Address: 5700 Lake Wright Drive

☐ Authorized                      Suite 300

Person                      Norfolk, VA 23502

☒ Other C.A.T. Officer                      ☐ Other

**Title or Capacity:**                      **Name and Address:**

☐ Manager                      Name: Carl J. Peterson

☐ Member                      Address: 5700 Lake Wright Drive

☐ Authorized                      Suite 300

Person                      Norfolk, VA 23502

☒ Other VP & GC                      ☐ Other

☐ Manager                      Name: Karen V. Fittler

☐ Member                      Address: 5700 Lake Wright Drive

☐ Authorized                      Suite 300

Person                      Norfolk, VA 23502

☒ Other Treasury Director                      ☐ Other

☐ Manager                      Name: Lawrence W. Wilt, Jr.

☐ Member                      Address: 5700 Lake Wright Drive

☐ Authorized                      Suite 300

Person                      Norfolk, VA 23502

☒ Other VP & CFO                      ☐ Other

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*Carl J. Peterson*

Signature of an authorized person

Carl J. Peterson, Vice President, General Counsel & Assistant Secretary

Typed or printed name of signee

# Delaware

The First State

Page 1

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AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TITAN FLORIDA AGGREGATES LLC" WAS FORMED ON THE FOURTEENTH DAY OF MARCH, A.D. 2023.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

7349918 8300

SR# 20231540703

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203179608

Date: 04-20-23