

MA500002500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

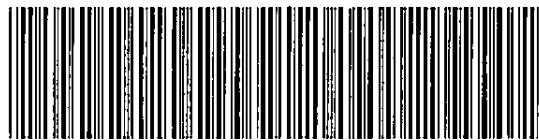
(Document Number)

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

Special Instructions to Filing Officer:

Rec'd 8-15-25

Office Use Only



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05/14/25--01019--020 \*\*25.00

2025 AUG 15 AM 10:12

FILED

FM 8/15/25



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 16, 2025

H TURNER  
3165 EAST MILLROCK DRIVE  
SUITE 500  
SALT LAKE CITY, UT 84121

SUBJECT: STACK STORAGE CONSTRUCTION, LLC  
Ref. Number: M25000002500

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6053.

Frederica S McCloud  
Document Specialist

Letter Number: 325A00015545



August 15, 2025

**VIA USPS PRIORITY MAIL**

Florida Division of Corporations  
Attn: Frederica S. McCloud  
P.O. Box 6327  
Tallahassee, Florida 32314

***Re: STACK Storage Construction, LLC / FL Foreign Qualification***

To whom it may concern:

Enclosed, and being returned for your review, please find the following documents: 1) Your letter dated July 16, 2025; 2) An Application by Foreign Limited Liability Company to file Amendment to Company for Authorization to Transact Business in Florida; 3) a Certificate of Existence dated August 8, 2025; 4) A Certified Copy of the entire file of Build Construction, LLC on behalf of STACK Storage Construction, LLC. Upon approval, please return a file stamped copy to me electronically via email (megans@btjd.com) or by mail to the following address:

Bennett Tueller Johnson & Deere  
c/o Meg Stubblefield  
3165 East Millrock Drive, Suite 500  
Salt Lake City, Utah 84121

Should you require any further information to complete this request, please contact me via email or by phone directly at (801) 930-6564. We look forward to receiving approval of the foreign registration and compliance with your state.

Sincerely,

Megan Stubblefield  
Legal Assistant

Enclosures

3165 East Millrock Drive  
Suite 500  
Salt Lake City, Utah  
84121-4704

† (801) 438-2000  
† (801) 438-2050  
www.btjd.com

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Build Construction, LLC (fka STACK Storage Construction, 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:

H. Turner

\_\_\_\_\_  
Name of Person

BTJD

\_\_\_\_\_  
Firm/Company

3165 East Millrock Drive, Suite 500

\_\_\_\_\_  
Address

Salt Lake City, Utah 84121

\_\_\_\_\_  
City/State and Zip Code

hturner@btjd.com (annual report notifications to: nn@stackstorage.us)

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

For further information concerning this matter, please call:

Hollis Turner

at ( 801 ) 438-2069

\_\_\_\_\_  
Name of 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:**

☒ \$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: STACK Storage Construction, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M25000002500

3. Jurisdiction of its organization: Utah

4. Date authorized to do business in Florida: February 7, 2025

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

5. New name of the limited liability company: Build Construction, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

Build Construction – Florida, 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:

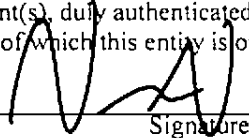
\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	STACK Real Estate, LLC	4101 North Thanksgiving Way, Suite 300	<input type="checkbox"/> Add
		Lehi, Utah 84043	<input checked="" type="checkbox"/> Remove
Manager	Andrew Bybee	4101 North Thanksgiving Way, Suite 300	<input checked="" type="checkbox"/> Add
		Lehi, Utah 84043	<input type="checkbox"/> Remove
Manager	Trevor Evans	4101 North Thanksgiving Way, Suite 300	<input checked="" type="checkbox"/> Add
		Lehi, Utah 84043	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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

Nache Nielson

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**



SPENCER J. COX  
Governor

DEIDRE M. HENDERSON  
Lieutenant Governor

## UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE  
Executive Director

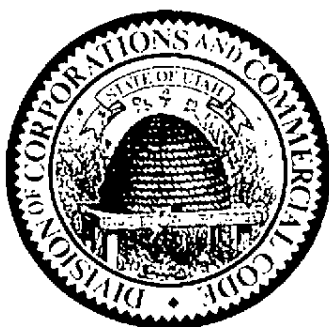
ADAM WATSON  
Division Director

August 08, 2025

# CERTIFICATE OF EXISTENCE

**Registration Number:** 14519189-0160  
**Business Name:** BUILD CONSTRUCTION, LLC  
**Principal Office Address:** 4101 N THANKSGIVING WAY, SUITE 300, LEHI, UT 84043  
**Registered Date:** 11/05/2024  
**Entity Type:** DOMESTIC LIMITED LIABILITY COMPANY  
**Current Status:** ACTIVE - CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



*Adam Watson*

Adam Watson

Director

Division of Corporations and Commercial Code

Certificate Number: 202508081346587

Enter the certificate number at <https://businessregistration.utah.gov/> to verify this certification.

Division of Corporations and Commercial Code

Heber M. Wells Building • 190 East 300 South • P.O. Box 146703 Salt Lake City, UT 84114-6703

[businessregistration.utah.gov](http://businessregistration.utah.gov) • tele: (801) 530-1840 • fax: (801) 530-3994 • toll free in Utah: (877) 326-3994 • fax: (801) 530-6438



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Phone: (801) 530-4849  
Toll Free: (877)526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

Registration Number: 14519189-0160  
Business Name: BUILD CONSTRUCTION, LLC  
Registered Date: NOVEMBER 05, 2024

July 30, 2025

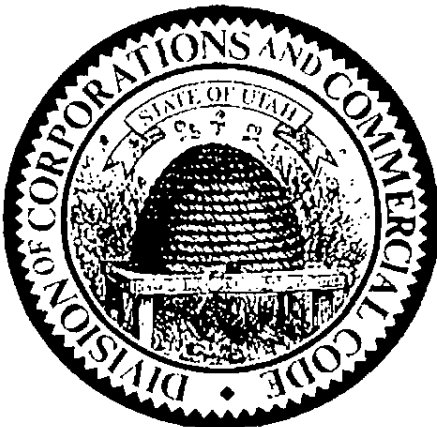
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## CERTIFIED COPY OF ENTIRE FILE

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY  
CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ENTIRE  
FILE OF

BUILD CONSTRUCTION, LLC

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



*Adam Watson*

Adam Watson  
Director  
Division of Corporations and Commercial Code

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Div. of Professional Licensing  
(801)530-6628

Real Estate  
(801)530-6747

Public Utilities  
(801)530-6651

Securities  
(801)530-6600

Consumer Protection  
(801)530-6601



Date:	Filed in the Office of	Filing Number
Receipt	<i>Adrian Watson</i>	20240909000000000000
Amount	Received from the	Filed On
	Secretary, Treasurer of	November 5, 2024 12:20 PM
	Corporate and	Form ID
	Commercial Code	20241105-0000
	Filed in the state of Utah	Number of Pages
		1

## CERTIFICATE OF ORGANIZATION OF STACK STORAGE CONSTRUCTION, LLC

The undersigned person, acting as organizer pursuant to the Utah Revised Uniform Limited Liability Company Act (the "*Act*"), hereby adopts this Certificate of Organization as of November 5, 2024, to form a limited liability company under the Act.

### I. Company Name

The name of the limited liability company is STACK Storage Construction, LLC (the "*Company*").

### II. Principal Office

The street and mailing address of the Company's principal office is 4101 North Thanksgiving Way, Suite 300, Lehi, Utah 84043.

### III. Registered Agent

The name of the Company's noncommercial registered agent is STACK Real Estate, LLC, and the address of the Company's noncommercial registered agent is 4101 North Thanksgiving Way, Suite 300, Lehi, Utah 84043.

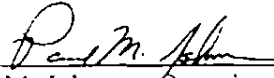
### IV. Management

The Company will be managed by its managers. The names and addresses of the initial managers are:

STACK Real Estate, LLC  
4101 North Thanksgiving Way, Suite 300  
Lehi, Utah 84043

Nache Nielson  
4101 North Thanksgiving Way, Suite 300  
Lehi, Utah 84043

This Certificate of Organization is executed by the organizer on the date set forth above.

  
Paul M. Johnson, Organizer

Filed in the Office of <i>Alison Walker</i>	Filing Number 24010090208
Division (Division of Corporations and Commercial Code)	Filed On April 1, 2025 02:22 PM
Filed in the state of Utah	Form ID 10510109.0100
	Number of Pages 1

**AMENDED AND RESTATED  
CERTIFICATE OF ORGANIZATION  
OF  
STACK STORAGE CONSTRUCTION, LLC**

which is hereby changing its name to  
**BUILD CONSTRUCTION, LLC**  
(Originally filed November 5, 2024)

Pursuant to the Utah Revised Uniform Limited Liability Company Act, the undersigned manager of Build Construction, LLC (the "**Company**") hereby submits this Amended and Restated Certificate of Organization of the Company. The Certificate of Organization of the Company is hereby amended and restated in its entirety as follows:

**I. Company Name**

The name of the limited liability company is Build Construction, LLC (the "**Company**").

**II. Principal Office**

The street and mailing address of the Company's principal office is 4101 North Thanksgiving Way, Suite 300, Lehi, Utah 84043.

**III. Registered Agent**

The name of the Company's noncommercial registered agent is STACK Real Estate, LLC, and the address of the Company's noncommercial registered agent is 4101 North Thanksgiving Way, Suite 300, Lehi, Utah 84043.

**IV. Management**

The Company will be managed by its managers. The names and addresses of the managers of the Company as of the date hereof are:

Andrew Bybee	Trevor Evans	Nache Nelson
4101 N. Thanksgiving Way	4101 N. Thanksgiving Way	4101 N. Thanksgiving Way
Suite 300	Suite 300	Suite 300
Lehi, Utah 84043	Lehi, Utah 84043	Lehi, Utah 84043

IN WITNESS WHEREOF, this Amended and Restated Certificate of Organization has been executed by the undersigned manager on April 1, 2025.

DocuSigned by:  
*Andrew Bybee*  
1926LL/A3001416  
Andrew Bybee, Manager

APR 2 2025 4:00 PM

Filed in the Office of <i>Allen Walker</i>	Filing Number 150-11110010
Document Type Certificate of Organization and Amendment	Filed On April 7, 2025 02:20 PM
Filed in the State of Utah	Case ID 1501110010
	Number of Pages 1

**AMENDED AND RESTATED  
CERTIFICATE OF ORGANIZATION  
OF  
BUILD CONSTRUCTION, LLC**  
formerly known as  
**STACK STORAGE CONSTRUCTION, LLC**  
(Originally filed November 5, 2024)

Pursuant to the Utah Revised Uniform Limited Liability Company Act, the undersigned manager of Build Construction, LLC (the "**Company**") hereby submits this Amended and Restated Certificate of Organization of the Company. The Certificate of Organization of the Company is hereby amended and restated in its entirety as follows:

**I. Company Name**

The name of the limited liability company is Build Construction, LLC (the "**Company**").

**II. Principal Office**

The street and mailing address of the Company's principal office is 4101 North Thanksgiving Way, Suite 300, Lehi, Utah 84043.

**III. Registered Agent**

The name of the Company's noncommercial registered agent is STACK Real Estate, LLC, and the address of the Company's noncommercial registered agent is 4101 North Thanksgiving Way, Suite 300, Lehi, Utah 84043.

**IV. Management**

The Company will be managed by its managers. The names and addresses of the managers of the Company as of the date hereof are:

Andrew Bybee  
4101 N. Thanksgiving Way  
Suite 300  
Lehi, Utah 84043

Trevor Evans  
4101 N. Thanksgiving Way  
Suite 300  
Lehi, Utah 84043

Nache Nielson  
4101 N. Thanksgiving Way  
Suite 300  
Lehi, Utah 84043

IN WITNESS WHEREOF, this Amended and Restated Certificate of Organization has been executed by the undersigned manager on April 7, 2025.

DocuSigned by:  
*Andrew Bybee*  
\_\_\_\_\_  
Andrew Bybee, Manager

402772000000