

M98000000 264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

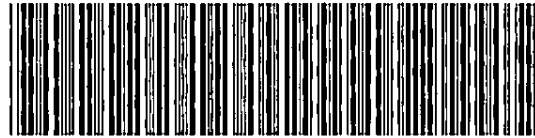
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600336320886

11/04/19--01012--015 \*\*25.00

2019 NOV 11 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Y. SUKTER

11/01/2019

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

SUBJECT: Boral Roofing LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Eyre

Name of Person

Boral

Firm/Company

10701 S River Front Pkwy, #300

Address

South Jordan, UT 84095

City/State and Zip Code

scyre@boral.com

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

For further information concerning this matter, please call:

Susan Fyre at (801) 984-9400

Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee      ☐ \$30.00 Filing Fee & Certificate of Status      ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)      ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Boral Roofing LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/4/1998 and assigned  
Florida document number M98000000264.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices 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)

10701 S River Front Pkwy, #300

South Jordan, UT 84095

**B. If amending the registered agent and/or registered office 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Chris Fenwick	200 Mansell Court East, Suite 310	<input type="checkbox"/> Add
		Roswell, GA 30076	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Darren Schultz	200 Mansell Court East, Suite 310	<input checked="" type="checkbox"/> Add
		Roswell, GA 30076	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Eric Miller	200 Mansell Court East, Suite 310	<input checked="" type="checkbox"/> Add
		Roswell, GA 30076	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Hugh Laurie	200 Mansell Court East, Suite 310	<input checked="" type="checkbox"/> Add
		Roswell, GA 30076	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Michael Milderhals	10701 S. River Front Pkwy	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		South Jordan, UT 84095	<input type="checkbox"/> Change
AMBR	Timothy McCoy	10701 S. River Front Pkwy	<input checked="" type="checkbox"/> Add
		Suite 300	<input type="checkbox"/> Remove
		South Jordan, UT 84095	<input type="checkbox"/> Change

[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Signature of a member or authorized representative of a member

Typed or printed name of signee