

Division of Corporations

119800000264

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954) 208-0845
Fax Number : (614) 573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BORAL ROOFING LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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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: Boral Roofing LLCEnter new principal office address, if applicable: 2801 Post Oak Blvd., Suite 600(Principal office address
MUST BE A STREET ADDRESS)Houston, TX 77056

Enter new mailing address, if applicable:

(Mailing addressMAY BE A POST OFFICE BOX)2801 Post Oak Blvd., Suite 600Houston, TX 770562. The Florida document number of this limited liability company is: M1980000002643. Jurisdiction of its organization: DE4. Date authorized to do business in Florida: 03/04/1998

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

5. New name of the limited liability company: _____

(must contain "Limited Liability Company," "L.L.C." or "LLC.")

WESTLAKE ROYAL ROOFING 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 AddressFloridaCityZip CodeNew 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

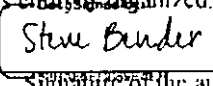
DocuSign Envelope ID: 3A1B2725-96B1-418A-B58B-DD7F9E92BED4

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)(c), indicate that change:

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|----------------------|----------------------------------|--------------------------------------------|
| MGR | Ernest C. McLean III | 200 MANSELL COURT EAST SUITE 310 | <input type="checkbox"/> Add |
| | | ROSWELL, GA 30076 | <input checked="" type="checkbox"/> Remove |
| MGR | DARREN SCHULTZ | 200 MANSELL COURT EAST SUITE 310 | <input type="checkbox"/> Add |
| | | ROSWELL, GA 30076 | <input checked="" type="checkbox"/> Remove |
| AMBR | ERIC MILLER | 200 MANSELL COURT EAST SUITE 310 | <input type="checkbox"/> Add |
| | | ROSWELL, GA 30076 | <input checked="" type="checkbox"/> Remove |
| AMBR | HUGH LAURIE | 200 MANSELL COURT EAST SUITE 310 | <input type="checkbox"/> Add |
| | | ROSWELL, GA 30076 | <input type="checkbox"/> Remove |
| AMBR | TIMOTHY MCCOY | 200 MANSELL COURT EAST SUITE 310 | <input type="checkbox"/> Add |
| | | ROSWELL, GA 30076 | <input checked="" 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

Mark Steven Bender VP of member

Typed or printed name of signer

Filing Fee: \$25.00

ASST. SECRETARY MICHAEL MILDERHALL 10701 S RIVER FRONT PKWY, SUITE 300, SOUTH JORDAN, UT
840995 – REMOVE

ADD ALL

MBR WESTLAKE ROYAL CONCRETE TILE INC. 2801 POST OAK BLVD STE 600, HOUSTON, TX - 77056

MGR Albert Chao 2801 Post Oak Blvd Ste 600, Houston, TX - 77056-6105

Asst. Secretary Julia Feng 2801 Post Oak Blvd Ste 600, Houston, TX - 77056-6105

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BORAL ROOFING LLC",
FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "WESTLAKE
ROYAL ROOFING LLC" ON THE TWENTY-NINTH DAY OF OCTOBER, A.D.
2021, AT 9:53 O'CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

2783446 8320
SR# 20220628368

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Date: 02-22-22

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