

m99 000000 365

Universal Forest Products, Inc.

Requester's Name

2801 E. Beltline, NE

Address

Grand Rapids, MI 49525-9736

City/State/Zip

Phone #

600004575396--3

-09/07/01--01081--001

*****25.00 *****25.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

Name
Availability

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

OTHER FILINGS

Document
Examiner DCC

☐ Annual Report

☐ Fictitious Name

Updater
Fictitious Name

Acknowledgement DCC

W. P. Verifier DCC
CR2E031(7/97)

Examiner's Initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -7 AM 9:12

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1 - 3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State:

SHOFFNER INDUSTRIES, L.L.C.

2. Jurisdiction of its organization: MICHIGAN

3. Date authorized to do business in Florida: March 12, 1999

SECTION II (4 - 7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? JULY 5, 2001

5. New name of the limited liability company: UNIVERSAL FOREST PRODUCTS SHOFFNER LLC

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

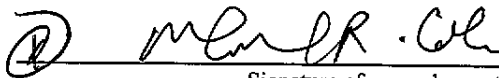
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

N/A

9. Attached is an original certificate, 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 a member or the authorized
representative of a member

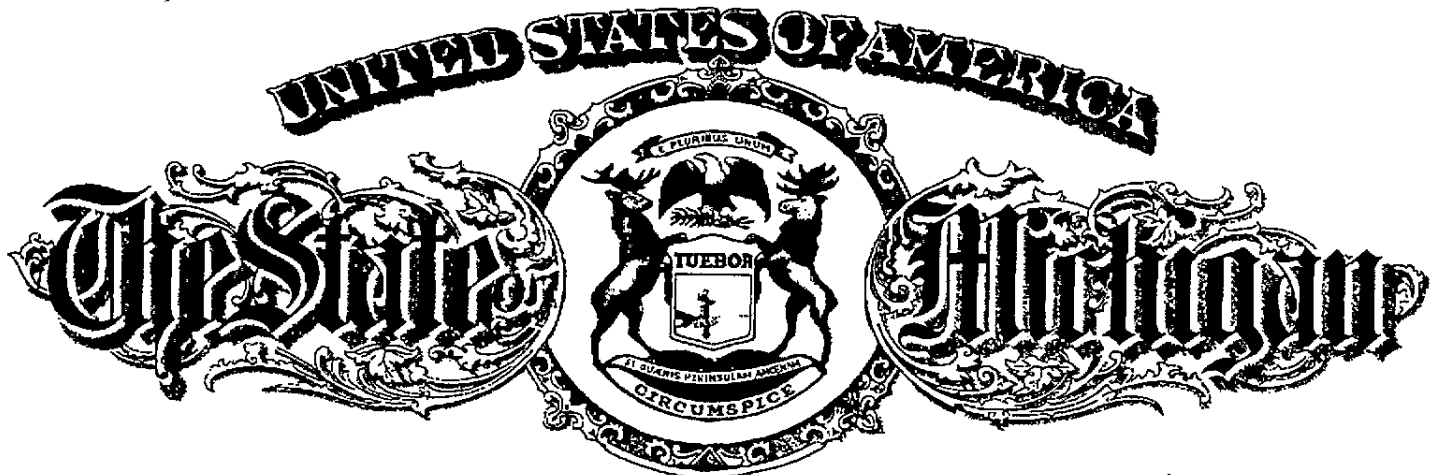
8/20/2001

MICHAEL R. COLE

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

UNIVERSAL FOREST PRODUCTS SHOFFNER LLC

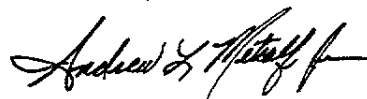
a Michigan limited liability company, was formed on December 17, 1998.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 27th day of August, 2001

 , Director

Bureau of Commercial Services

MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES BUREAU OF COMMERCIAL SERVICES		FILED
Date Received	(FOR BUREAU USE ONLY)	JUL 05 2001
ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION <i>for Ken</i>		Administrator MI DEPT. OF CONSUMER & INDUSTRY SERVICE BUREAU OF COMMERCIAL SERVICES
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.		
Name Matthew J. Missad		Tran#1 3628664-1 07/02/01 Chk#: 1038062 \$25.00 ID: B25719
Address 2801 East Beltline NE		
City Grand Rapids	State MI	
EFFECTIVE DATE:		

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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION For use by Limited Liability Companies

(Please read information and instructions on reverse side)

Pursuant to the provisions of Act 23, Public Acts of 1993, the undersigned limited liability company executes the following Certificate of Amendment:

1. The present name of the limited liability company is:

Shoffner Industries, L.L.C.

2. The identification number assigned by the Bureau is:

B 25719

3. The date of filing of its original Articles of Organization was:

December 17, 1998

4. Article 1 of the Articles of Organization is hereby amended to read as follows:

**The name of the limited liability company is
Universal Forest Products Shoffner LLC ✓**

5. ☐ The amendment was approved by a majority vote of the members entitled to vote.

☒ The amendment was approved by unanimous vote of all of the members entitled to vote.

This Certificate is hereby signed as required by Section 103 of the Act.

Signed this 28th day of June, 2001
By [Signature]
(Signature of Member or Manager)
Matthew J. Missad, secretary to Universal
(Type or Print Name)
Forest Products Eastern Division, Inc., manager

cc: CFO
Greg Clark