

AZ CORPORATION COMMISSION
FILED

AZ Corp. Commission



03509468

JUN 20 2011

APPLICATION FOR REGISTRATION
OF A FOREIGN LIMITED LIABILITY COMPANY

Pursuant to A.R.S. §29-802

1. The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.," "L.C.," "LLC" or "LC". If you are the holder or assignee of a trade name, attach a copy of the trade name certificate. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the fictitious name. The resolution must be signed by a member or by a manager, whichever is applicable.

2. Provide the name of the state or country under whose laws your company was formed.

3. Provide the date on which your company was formed or organized in the state or country of formation.

4. Provide the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a street address/location.

The agent must consent to the appointment by signing the consent.

FILE NO. R-110887503

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

Binswanger Enterprises, LLC

1. a. If the exact name of the foreign limited liability company is not available for use in this state or does not meet the requirements of A.R.S. § 29-602, then the fictitious name adopted for use by the limited liability company in Arizona is:

(FN) _____

2. The company is organized under the laws of: Delaware

(State or Country)

3. The date of the company's formation is: 06/08/2011

4. The purpose of the company or the general character of business it proposes to transact in Arizona is:
Glass installation services

5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is:

C T Corporation System

2394 East Camelback Road

Phoenix, Arizona 85016

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, C T Corporation System, having been designated to act as
(print name)

statutory agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

By:

Kristin Bolden
Assistant Secretary

Signature

C T Corporation System

If signing on behalf of a company, print company name here

6. Check A or B to show which management structure will be applicable to your company. Provide name and address for each person, and check whether they are member, manager, or both.

7. If the state or country of formation does not require an address to be maintained, provide the street address of the statutory agent in the state or country of formation.

The application must be signed by a member or manager, as applicable, or by a duly authorized agent.

Attach a certificate of existence or document of similar import duly authenticated within 60 days of its delivery to the A.C.C. by the official having custody of corporate records in the state or country under whose laws the LLC is formed.

6. Management Structure (check A or B):

A ☐ Management of the limited liability company is vested in a manager or managers. Give the name and address of each and every manager AND of each and every member who owns a twenty percent or greater interest in the capital or profits of the limited liability company, and check off member and/or manager.

Name: _____ Name: _____
☐ member ☐ manager ☐ member ☐ manager

Address: _____ Address: _____

City, State, Zip: _____ City, State, Zip: _____

Name: _____ Name: _____
☐ member ☐ manager ☐ member ☐ manager

Address: _____ Address: _____

City, State, Zip: _____ City, State, Zip: _____

B ☒ Management of the limited liability company is reserved to the members. Give the name and address of each and every member.

Name: Binswanger Holding Corp. Name: _____

Address: 965 Ridge Lake Blvd Ste 300 Address: _____

City, State, Zip: Memphis, TN 38120 City, State, Zip: _____

Name: _____ Name: _____

Address: _____ Address: _____

City, State, Zip: _____ City, State, Zip: _____

7. Give the address of the office required to be maintained in the state or country of formation.

1209 Orange St., Wilmington, DE 19801

Signed this 15 day of June, 2011

William Collins
Signature

William Collins

Print Name (check one) ☐ Member ☐ Manager ☒ Authorized Agent
signing on behalf of member Binswanger Holding Corp.

PHONE: 901-537-8475 FAX: 901-682-2980

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BINSWANGER ENTERPRISES, 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 FIFTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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110727592

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8836972

DATE: 06-15-11