

M0100500/507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

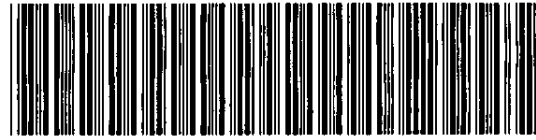
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2014 JAN 30 PM 4:28  
TO: STATE CLERK  
SUFFOLK COUNTY, MA  
SUFFOLK COUNTY, MA

JAN 31 2014

CLERK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 951103 4330256  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

ORDER DATE : January 6, 2014  
ORDER TIME : 12:40 PM  
ORDER NO. : 951103-015  
CUSTOMER NO: 4330256

FOREIGN FILINGS

NAME: TARMAC AMERICA LLC

CORPORATE  
 LIMITED PARTNERSHIP  
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Tarmac America 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:

Russell A. Fink  
Name of Person

Titan America LLC  
Firm/Company

1151 Azalea Garden Road  
Address

Norfolk, VA 23502  
City/State and Zip Code

rfink@titanamerica.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Britton at ( 757 ) 858-6532  
Name of Person Area Code & Daytime Telephone Number

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

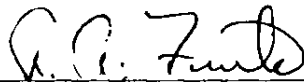
**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**

1. The name of the limited liability Company as it appears on the records of the Florida Department of State is **TARMAC AMERICA LLC**.
2. The jurisdiction of its organization is the state of **DELAWARE**.
3. The date authorized to do business in Florida is **July 9, 2001**.
4. The new name of the limited liability company is **TITAN FLORIDA LLC**.
5. Attached is an original certificate, evidencing the aforementioned amendment, 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

Russell A. Fink

Printed name of signer

# Delaware

PAGE 1

*The First State*

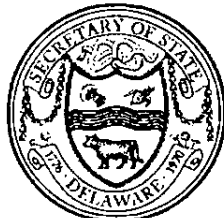
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TARMAC AMERICA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TITAN FLORIDA LLC", THE SIXTH DAY OF JANUARY, A.D. 2014, AT 4:24 O'CLOCK P.M.

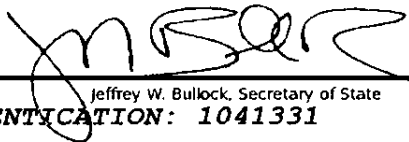
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3305742 8320

140021472

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1041331

DATE: 01-08-14