

M98000001083

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ASphalt Production
Acquisition, LLC

500002706235--0
-12/08/98-01052--021
****105.00 ****105.00

CM

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
~~_____~~ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File LLC _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
98 DEC -8 AM 9:53
TALLAHASSEE, FLORIDA
CLERK OF STATE

Signature _____

Requested by: CD

Name _____

Date 12-8-98

Time 12:30

Walk-In _____

Will Pick Up _____

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

SECTION I

1. Name of limited liability company as it appears on the records of the Department of
State: **ASPHALT PRODUCTION ACQUISITION LLC**
2. Jurisdiction of its organization: **DELAWARE**
3. Date authorized to do business in Florida: September 24, 1998

FILED
8 DEC -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4. If the amendment changes the name of the limited liability company, when was the
changed effected under the laws of its jurisdiction of organization? October 29,
1998
5. New name of the limited liability company: **ASPHALT PRODUCTION LLC**
6. If the amendment changes the period of duration, indicated new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization indicated new jurisdiction:
N/A

**ROBERT N. JACOBSON,
MEMBER**

Dec 4, 1998
Date

By: J. Robert Duggan

**J. ROBERT DUGGAN,
AUTHORIZED
REPRESENTATIVE**

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ASPHALT PRODUCTION ACQUISITION LLC", CHANGING ITS NAME FROM "ASPHALT PRODUCTION ACQUISITION LLC" TO "ASPHALT PRODUCTION LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF OCTOBER, A.D. 1998, AT 9 O'CLOCK A.M.

FILED
98 DEC -8 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2938385 8100

981417661

AUTHENTICATION: 9379370

DATE: 10-29-98

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/29/1998
981417661 - 2938385

CERTIFICATE OF AMENDMENT
OF
ASPHALT PRODUCTION ACQUISITION LLC

Pursuant to Section 18-202 of the Delaware
Limited Liability Company Act

Asphalt Production Acquisition LLC, a limited liability company organized and existing under the Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified and referred to as the "Delaware Limited Liability Company Act" (the "Company"), under the provisions and subject to the requirements of the Delaware Limited Liability Company Act, hereby certifies that it has been duly authorized that the Certificate of Formation of the Company be amended by deleting Article FIRST and substituting in lieu thereof the following new Article First:

"FIRST: The name of the limited liability company (hereinafter called the "limited liability company") is 'ASPHALT PRODUCTION LLC.'"

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by its President and attested by its Secretary this 26th day of October 1998.

ASPHALT PRODUCTION ACQUISITION LLC

By: Alfred S. Aponas
Alfred S. Aponas
President

Attest:

Robert L. Mabardy
Robert L. Mabardy
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC -8 AM 9:53

FILED