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LECLAIR RYAN

A Professional Corporation

1800 Wachovia Tower Drawer 1200 Roanoke, Virginia 24006 Phone: 540.510.3000 Fax: 540.510.3050 ATTORNEYS AT LAW

CASEY E. DUGAN

casey.dugan@leclairryan.com

Direct Dial: 540.510.3005 Direct Fax: 540.510.3050

June 12, 2007

SENT BY FEDERAL EXPRESS

Florida Department of State
New Filings Section - Corporations Division
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

Re: Associated Asphalt Tampa, LLC

Dear Sir:

Enclosed please find the following:

- 1. Original and one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. Original and one (1) copy of the Certificate of Existence;
- 3. This firm's check in the amount of \$125 to cover the filing fee.

If you have any questions concerning this letter or its enclosures, please do not hesitate to call.

Very truly yours,

Casey E. Dugan

Paralegal

/ced

Enclosures

ec: Mr. J. W. Kirk III w/enc.

50270 0048

COVER LETTER

TO:	Registration Section Division of Corporations		
SUB	TECT: Associated Asphalt Tampa, LL	C	
	(Name of Lin	nited Liability Company)	
Flori		ability Company for Authorization to Trans- submitted to register the above referenced fo	
Pleas	e return all correspondence concerning this	matter to the following:	
	Casey Ellen Dugan, Para	alegal	
	(N	ame of Person)	07 07
	LeClair Ryan, a Profession	al Corporation	I NOF
	(F	irm/Company)	T COMED
	10 South Jefferson Stre	et, Suite 1800	FILED STATE SECRETARY OF STATE IVISION OF CORPORATION O7 JUN 14 PM 12: 42
		(Address)	2
	Roanoke, Virginia 2401	1	·
	(City/S	State and Zip Code)	
For f	arther information concerning this matter, pl	lease call:	
	Casey Ellen Dugan, Paralegal	at (540) 510-3005	
	(Name of Person)	(Area Code & Daytime Telephone Nu	ımber)
	MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations		Division of Corporations	
	P.O. Box 6327	Clifton Building	
	Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Encl	osed is a check for the following amount: \$\sum \\$125.00 \text{ Filing Fee} \sum \\$130.00 \text{ Filing Fee & Certificate of the following amount:}		ee, Certificate is & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

Associated Asph							
	(Name of Foreign Lim	ited L	iability Con	pany)		 	•
Virginia		_ 3	. 26-023	2371			
(Jurisdiction under the l company is organized)	aw of which foreign limited liabi	lity		(FEI number, if applicable))		-
May 24, 2007		5	Perpe	tual			
(Date of	Organization)	•	(Duration exist or	on: Year limited liability compan "perpetual")	y will cea	ise to	-
	(Date first transacted business (See sections 608.501 & 608.502	in Flo	rida, if prior	to registration.)			-
0077 D l		. r.s.	to determin	c penaity natinty)	_	9	
2677 Roanoke	Avenue, S.W.					1 0	500 500
Roanoke, Virgin	nia 24015				5	Ē	ia RT
		lress o	of Principal	Office)	-	-	3
If limited liability	company is a manager-mana	iged	company,	check here		PM 12: 42	CORPORATIONS
The name and usua	al business addresses of the	mana	aging men	nbers or managers are as fol	lows:	ս2	1045
Associated Aspl	nalt Partners, LLC						
2677 Roanoke	Avenue, S.W.						_
Roanoke, Virg	inia 24015						
e jurisdiction under the la nslation of the certificate . Nature of busines	certificate of existence, no more that wo of which it is organized. (A photounder oath of the translator must be as or purposes to be conducted	ocopy subn	y is not accep nitted.)	table. If the certificate is in a forei			cord
Distribution of t	petroleum products						- ·
	PLEASE SEE ATTACH	ED S	SIGNATURE	E PAGE			
	Signature of a member or a (In accordance with section 608.408 an affirmation under the penalties of	(3), F. f perju	S., the execut	ion of this document constitutes cts stated herein are true.)			
	PLEASE SEE ATTACH			 			
	Typed or pri	nted	name of s	ignee			

Signature page to Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Name of Applicant: Associated Asphalt Tampa, LLC, a Virginia limited liability company

By: Its sole Member, Associated Asphalt Partners, LLC, a Delaware limited liability company

By: Its Manager, Associated Asphalt, Inc., a Virginia corporation

By: Its President and CEO

J. W. Kirk III

07 IIIN 14 PM 12: 46

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
Associated Asphalt Tampa, LLC	
2. The name and the Florida street address of the registered agent and office are:	SEC DIVISI
C T Corporation System	JUN 14
(Name)	- FOR
1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE)	PHI2: 42
Plantation FI 33324	12 10HS
City/State/Zip	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

Judith B. Argao

Asst. Secretary & V. President

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Commontae althor Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Associated Asphalt Tampa, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of May 24, 2007.

As of the date below, articles of cancellation have not been filed in this office by Associated Asphalt Tampa, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

SECRETARY OF STATE DIVISION OF CORPORATIONS



Signed and Sealed at Richmond on this Date: June 7, 2007

Joel H. Peck, Clerk of the Commission