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ACCOUNT NO. : 072100000032

REFERENCE : 998079 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : February 9, 2001

ORDER TIME : 3:28 PM

ORDER NO. : 998079-005

CUSTOMER NO: 10463A

CUSTOMER: Brent Wolmer, Esq  
Cohen Norris Scherer  
Weinberger & Wolmer  
Suite 400  
712 U.S. Highway 1  
North Palm Bch, FL 33408-7146

400003673324--0

DOMESTIC FILING

NAME: MODERN CONCRETE, LLC

~~FILE FIRST~~

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- ~~CERTIFIED COPY~~
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

VB  
2-12-01

01 FEB - 9 PM 4: 30  
SECRETARY OF STATE  
FALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
01 FEB - 9 PM 4: 00  
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION OF  
MODERN CONCRETE, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is Modern Concrete, LLC.

**ARTICLE II**

This limited liability company shall have perpetual existence from the date of filing of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement.

**ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is 1400 Centrepark Blvd., Ste. 900, West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is GILBERT SPENCER, 1400 Centrepark Blvd., Ste. 900, West Palm Beach, FL 33401.

**ARTICLE V**

This limited liability company is a manager-managed company. The name and address of the initial manager is Gilbert Spencer, 1400 Centrepark Blvd., Ste. 900, West Palm Beach, FL 33401.

**ARTICLE VI**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 8 day of February, 2001.

EASTERN CEMENT CORP., a Florida corporation, its sole member

BY: *Gilbert Spencer*

Print Name: Gilbert Spencer

Title: Pres.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
APPROVED AND  
FEB 9 PM 4:30

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 2001, by GILBERT SPENCER. He is personally known to me or who has produced Florida State Driver's License as identification and who did ( ) or did not (X) take an oath.

Executed this 8<sup>th</sup> day of February, 2001.



*Iris Schleichkorn*

Signature of Notary

Printed Name:

My Commission Expires:

My Commission Number:

APPROVED  
AND  
FILED  
01 FEB - 9 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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

That Modern Concrete, LLC, a Florida Limited liability company, with its registered office at 1400  
Centrepark Blvd., Ste. 900, West Palm Beach, FL 33401, has named GILBERT SPENCER, at the above  
address as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability  
company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to  
comply with the applicable provisions of law.

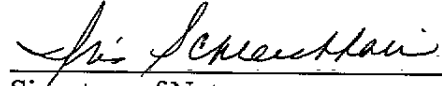
By:   
GILBERT SPENCER  
Registered Agent

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of February, 2001, by  
GILBERT SPENCER, who is personally known to me or who has produced Florida State Driver's License as  
identification and who did ( ) or did not (X) take an oath.

Executed this 8<sup>th</sup> day of February, 2001.



  
Signature of Notary  
Printed Name: IRIS SCHLEICHKORN  
My Commission Expires:  
My Commission Number:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 FEB - 9 PM 4: 31  
APPROVED  
FILED