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ACCOUNT NO. : 072100000032

REFERENCE :

998079

10463A

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE : February 9, 2001

ORDER TIME :

3:33 PM

ORDER NO. : 998079-010

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

DOMESTIC FILING

NAME:

DIXIE READY MIX, LLC

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:

DIVISION OF CORPORATION

500003673325---6

ARTICLES OF ORGANIZATION OF DIXIE READY MIX, 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 Dixie Ready Mix, 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 Print Name: Gilber 7 Spence Title: Prez.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th 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 day of February, 2001.



Signature of Notary

Printed Name: My Commission Expires:

My Commission Number:

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 Dixie Ready Mix, 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.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 57 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 2th day of February, 2001.

IRIS SCHLEICHKORN
MY COMMISSION # CC 803505
EXPIRES: January 21, 2003
Bonded Thru Notary Public Underwriters

Signature of Notary

Printed Name:

My Commission Expires: My Commission Number: