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TALLAHASSEE, FLORIDA

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August 28, 2003

Herman Jeffer

Patrick Cicalese

James A. Cioffi, P.A.

Florida Secretary of State Division of Corporation Certification Section 409 East Gaines Street Tallahassee, FL 32301

Re: ACS American Concrete Systems, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for the captioned matter, with our check in the amount of \$125.00 which represents the cost of filing same.

Please file these Articles and return the certified copy to us as soon as possible. Please call if you have any questions.

Thanking you in advance, I am

Very truly yours.

Legal Assistant

Enclosures (as stated above)

W03-2419/



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 25, 2003

DOREEN L. HAIGH JEFFER, CIOFFI & CICALESE, P.A. PO BOX 3010 TEQUESTA, FL 33469

SUBJECT: ACS AMERICAN CONCRETE SYSTEMS, L.L.C.

Ref. Number: W03000024191

We have received your document for ACS AMERICAN CONCRETE SYSTEMS, L.L.C. and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check along with this document in order to complete your filing.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 503A00047926

Joey Bryan Document Specialist MISER IN MISER FLOWERS

# ARTICLES OF ORGANIZATION

OF

### ACS AMERICAN CONCRETE SYSTEMS, L.L.C.

MISSEN IN BOOK TO The undersigned for the purposes of forming a limited company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files it following Articles of Organization.

#### Article I - Name

The name of the limited liability company shall be ACS AMERICAN CONCRETE SYSTEMS, L.L.C., (Company)

#### Article II - Address

The principal place of business of the Company in Florida shall be 391 Northwest Broken Oak Trail, Jensen Beach, FL 34957.

#### Article III B Effective Date

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### Article IV B Duration

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its due date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

Article V B Purposes and Powers

QZB 8/18/03

distribution of commercial + The general purpose for which the Company is organized is to engage in real estate holdings Resident and to transact any lawful business for which a limited liability company may be organized under Bullow the laws of the State of Florida. The Company shall have all the powers granted to a limited factorial liability company under the laws of the State of Florida. 4 SERVIE

# Article VI B Registered Office and Registered Agent

The name and address of the registered agent of this Company is Anthony Barone at 391 Northwest Broken Oak Trail, Jensen Beach, FL 34957.

# Article VII - Management

Master Land Controllers

The Managers of the Company shall be:

Operating Manager: Anthony L. Barone

whose address shall be 391 Northwest Broken Oak Trail, Jensen Beach, FL 34957.

# Article VIII B Admission of New Members

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member (s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# Article IX B Termination of Existence

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there at least one remaining member.

# Article X B Members

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

Anthony L. Barone - 391 Northwest Broken Oak Trail, Jensen Beach, FL 34957
Marty Mason - 13967 Marquesas Way #34, Marina Del Ray, CA 90292

John DelRusso

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Tequesta, Florida, for the foregoing uses and purposes, this \_\_\_\_\_, July, 2003

Anthony L. Barone

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Anthony L. Barone, having an address of 391 Northwest Broken Oak Trail, Jensen Beach, FL 34957, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with an accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Anthony V. Barone

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