

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000057440
FILED 8:00 AM
December 31, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

PHILLIP MORRIS CONCRETE II, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

112 WAYNE AVENUE
FORT WALTON BEACH, FL. 32548

The mailing address of the Limited Liability Company is:

112 WAYNE AVENUE
FORT WALTON BEACH, FL. 32548

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

SIDNEY B BEAUREGARD III
548 MARY ESTHER CUTOFF
SUITE 18
FORT WALTON BEACH, FL. 32548

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.

Registered Agent Signature: SIDNEY B. BEAUREGARD, III

Article V

The name and address of managing members/managers are:

Title: MGRM
PHILLIP MORRIS
112 WAYNE AVENUE
FORT WALTON BEACH, FL. 32548

Title: MGRM
KEITH L FOREMAN
100 KING STREET
FORT WALTON BEACH, FL. 32548

Title: MGRM
JAMES T CARSWELL
830 CARDINAL STREET
FORT WALTON BEACH, FL. 32547

Title: MGRM
ALONZO BALE
414 WAYNE STREET
FORT WALTON BEACH, FL. 32548

Article VI

The effective date for this Limited Liability Company shall be:

12/31/2003

Signature of member or an authorized representative of a member

Signature: SIDNEY B. BEAUREGARD, IV

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