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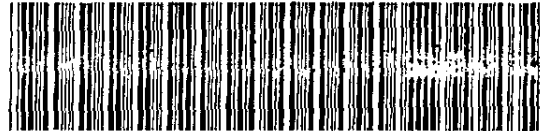
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAPE CORAL READY MIX, L.L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John G. Gascon, Jr.  
(Name of Person)

Cape Coral Ready Mix, L.L.C.  
(Firm/Company)

2411 S.W. Pine Island Road  
(Address)

Cape Coral, Florida 33991  
(City/State and Zip Code)

For further information concerning this matter, please call:

John G. Gascon, Jr. at ( 239 ) 458-8774  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

CAPE CORAL READY MIX, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 12, 2005 and assigned document number L05000003708.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V.

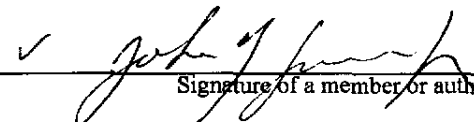
The name and address of managing members/managers are:

Title: MGRM - John G. Gascon, Jr., 604 S.E. 2nd Street, Cape Coral, Florida 33990

Title: MGRM - Tom Maddox, 1129 S.E. 12th Court, Cape Coral, Florida 33990

Title: MGRM - Jim Guffey, 2000 N.E. 14th Place, Cape Coral, Florida 33909

Dated January 27, 2005.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

John G. Gascon, Jr.  
\_\_\_\_\_  
Typed or printed name of signee

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**Filing Fee: \$25.00**