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DIVISION OF CORPORATIONS
07 MAY 30 PM 1:59

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SF Aggregates Supply, LLC
(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:

Peter Shirk
(Name of Person)

Semper Fi Group, LLC
(Firm/Company)

1611 12th Street East Unit B
(Address)

Palmetto Florida 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

Wayne Gilmartin at (312) 346-7399
(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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SF AGGREGATES SUPPLY, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on April 6, 2005 and assigned document number L05000033745.

SECOND: This Amendment is submitted to amend the following:

1. PRINCIPAL ADDRESS: The principal address of the Company is changed to 1611 12th Street East, Unit B, Palmetto, Florida 34221.
2. MAILING ADDRESS: The mailing address of the Company is changed to 1611 12th Street East, Unit B, Palmetto, Florida 34221.
3. NAME AND ADDRESS OF REGISTERED AGENT: The name and address of the Registered Agent of the Company are changed to:

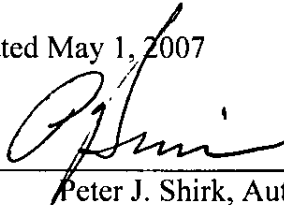
Peter J. Shirk
1611 12th Street East, Unit B
Palmetto, Florida 34221

4. NAME AND ADDRESS OF THE MANAGERS: The names and addresses of the Managers of the Company are changed to:

Peter J. Shirk
1611 12th Street East, Unit B
Palmetto, Florida 34221

Wayne S. Gilmartin
1611 12th Street East, Unit B
Palmetto, Florida 34221

Dated May 1, 2007



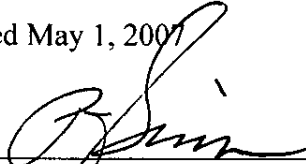
Peter J. Shirk, Authorized Member

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned hereby accepts appointment as Registered Agent of SF Aggregates Supply, LLC, a Florida limited liability company. Further, the undersigned acknowledges and certifies that he is fully familiar with the obligations and responsibilities of a registered agent under Florida law and accepts such obligations and responsibilities as registered agent of SF Aggregates supply, LLC.

Dated May 1, 2007



Peter J. Shirk

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