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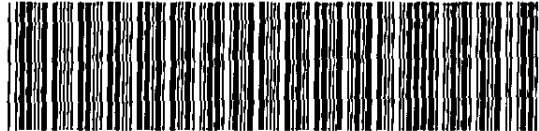
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 12 AM 7:40

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

05 MAY 12 PM 12:49

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 367667 3487A

AUTHORIZATION : *Patricia Pizute*

COST LIMIT : \$ 155.00

FILED  
05 MAY 12 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : May 12, 2005

ORDER TIME : 10:28 AM

ORDER NO. : 367667-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Marcy E. Walls  
Icard Merrill Cullis Timm  
Furen & Ginsburg, Pa  
Suite 600  
2033 Main Street  
Sarasota, FL 34237

DOMESTIC FILING

NAME: WILLIAMS READY MIX, LLC

EFFECTIVE DATE:

- \_\_\_\_\_ ARTICLES OF INCORPORATION
- \_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP
- XX \_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX \_\_\_\_\_ CERTIFIED COPY
- \_\_\_\_\_ PLAIN STAMPED COPY
- \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sarah Crutchfield - EXT. 2996

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**  
**OF**  
**WILLIAMS READY MIX, LLC**

**FILED**  
05 MAY 12 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be Williams Ready Mix, LLC ("Company").

**ARTICLE II - PURPOSE AND POWER**

The purpose for which the Company is organized is to own and operate and to otherwise conduct any lawful business to promote any lawful purpose, and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act, including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the managers of the Company.

**ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be 4230 Canoe Creek Road, St. Cloud, Florida 34772.

**ARTICLE IV - INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is Katherine L. Smith, Esq.

**ARTICLE V - OPERATING AGREEMENT**

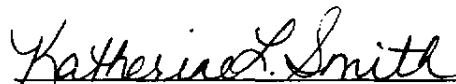
The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any

of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

#### ARTICLE V - EFFECTIVE DATE

The filing of these Articles of Organization shall be effective upon filing with the Secretary of State of the State of Florida.

**IN WITNESS WHEREOF**, the undersigned member (or authorized representative) has executed these Articles of Organization at Sarasota, Florida, as of May 10<sup>th</sup>, 2005.



\_\_\_\_\_  
Katherine L. Smith  
Member or Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY DESCRIBED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Williams Ready Mix, LLC.
2. The name and address of the registered agent and office is:

Katherine L. Smith, Esq.

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

2033 Main Street, Suite 600

Sarasota, FL 34237

*Having been named 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 such capacity. I further agree that I am familiar with and accept the obligations as registered agent of the above-stated company as provided in Chapter 608 of the Florida Statutes.*

Katherine L. Smith  
(Signature)

May 10, 2005  
(Date)