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(City/State/Zip/Phone #)

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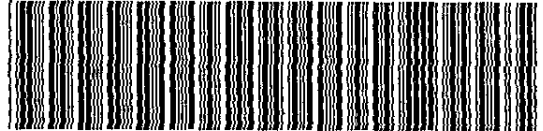
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LOS-82163  
AR

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FLORIDA BLOCK & 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:

Kevin McGinty  
(Name of Person)

FLORIDA BLOCK & READY MIX, LLC  
(Firm/Company)

12795 49<sup>TH</sup> ST. N  
(Address)

CLEARWATER, FL 33762  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin McGinty at (727) 422-9330  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE OF AMENDMENT  
OF  
FLORIDA BLOCK & READY MIX, L.L.C.**

THIS IS TO CERTIFY THAT:


FIRST: This Article amends the Articles of Organization of FLORIDA BLOCK & READY MIX, L.L.C.

SECOND: The Articles of Organization were filed with the Florida Department of State on August 19, 2005.

THIRD: Article SECOND of the Articles of Organization is hereby amended by deleting the existing Article SECOND and replacing it with the following:

"SECOND: The duration of the Company is perpetual."

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 22<sup>nd</sup> day of November 2005.

  
BRUCE J. BLACK, II

2005 JAN -4 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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