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TALLAHASSEE, FLORIDA

105-82166  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: FLORIDA BLOCK & READY MIX LAND COMPANY, 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:

KEVIN MCGINLEY  
(Name of Person)  
FLORIDA BLOCK & READY MIX, LLC  
(Firm/Company)  
12795 49TH ST. N  
(Address)  
CLEARWATER, FL 33762  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Kevin McGinley at (727) 422-9330  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

THIS IS TO CERTIFY THAT:


FIRST: This Article amends the Articles of Organization of FLORIDA BLOCK & READY MIX LAND COMPANY, 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

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TALLAHASSEE, FLORIDA

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