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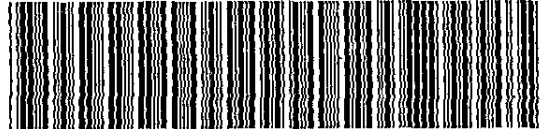
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TALLAHASSEE, FLORIDA

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WS-82169
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA BLOCK & READY MIX TRUCKING, 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 McGinley
(Name of Person)
Florida Block & Ready Mix, LLC
(Firm/Company)
12795 49th St. N.
(Address)
CLEARWATER FL 33762
(City/State and Zip Code)

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:

☒ \$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

2006 JAN -4 AM 11:00

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

THIS IS TO CERTIFY THAT:


FIRST: This Article amends the Articles of Organization of FLORIDA BLOCK & READY MIX TRUCKING, 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 22nd day of November, 2005.



BRUCE J. BLACK, II

2006 NOV -4 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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