

W00000121158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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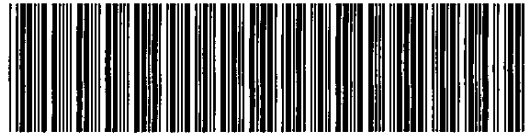
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-21
E. J. [Signature]

December 13, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: FILING OF ARTICLES; POZZOLAN-USA, LLC

Enclosed, please find for filing the Articles of Organization for Pozzolan-USA, LLC. Please file these at your first convenience.

The fees for filing these articles are enclosed, along with sufficient funds to cover the registered agent fees. Therefore, a check is enclosed for \$125.00 to pay the fees for this entire transaction.

If there are any questions or concerns, please call me.

Thank you,

Pozzolan-USA, LLC



Eric D. Abel
General Counsel

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Pozzolan-USA, LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

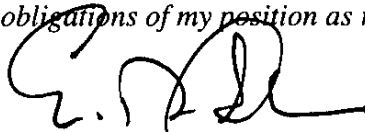
495 W. Ted Williams Ct.
Hernando, Florida 34442

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Eric D. Abel, Esq.
495 W. Ted Williams Ct.
Hernando, Florida 34442

Having been named as 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Registered Agent's Signature

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Ralph L. Abel, Member

06 DEC 20 11:41:02
SECRETARY
TALAHUE
COUNTY
FLORIDA

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ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Manager

Jose Luis Acero
495 W. Ted Williams Ct.
Hernando, Florida 34442

Manager

Ralph L. Abel
495 W. Ted Williams Ct.
Hernando, FL 34442

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Ralph L. Abel, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 20 AM 11:03

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