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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CONCRECEL USA NW, 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:

Ronald N. Rosenwasser
(Name of Person)

Friedman, Rosenwasser & Goldbaum, P.A.
(Firm/Company)

5355 Town Center Rd., Ste. 801
(Address)

Boca Raton, Florida 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Love at (**561**) **395-5511 ext. 514**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:
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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CONCRECEL USA NW, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/19/2007 and assigned
document number L07000074823.

SECOND: This amendment is submitted to amend the following:

Change the name of the limited liability company to be

CONCRECEL USA SW, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated July 23, 2007.

Ronald N. Rosenwasser

Signature of a member or authorized representative of a member

Ronald N. Rosenwasser

Typed or printed name of signee