

L08000015798

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000036351 3)))



H080000363513ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

~~Refax~~

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 13 AM 8:18

FLORIDA/FOREIGN LIMITED LIABILITY CO.

tarmac products, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

T. HAMPTON

FEB 14 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help



February 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TARMAC PRODUCTS, LLC
REF: W08000007583

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is 398190 (TARMAC PRODUCTS, INC).

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000036351
Letter Number: 308A00009317

P.O. BOX 6327 - Tallahassee, Florida 32314

H080000 36351

ARTICLES OF ORGANIZATION

OF

TARMAC PRODUCTS USA, LLC

The undersigned files these Articles of Organization in order to form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is: TARMAC PRODUCTS USA, LLC.

ARTICLE II
ADDRESS

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

13295 N.W. 107th Avenue
Hialeah Gardens, Florida 33018

ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS SIGNATURE

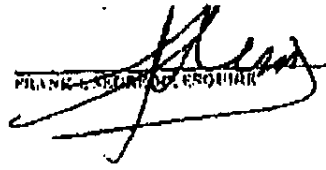
The name and address of the Company's Registered Agent shall be:

FRANK J. SEGREDO, ESQUIRE
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156

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.

Frank J. Segredo, Esquire
9350 S. Dixie Hwy., Suite 1500
Miami, Florida 33156
Tel. (305) 448-7023 Fax (305) 648-3883
Florida Bar No. 338010

FRANK J. SEGREDO, ESQUIRE



08 FEB 13 AM 8:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H080000 36351

H08000036351

**ARTICLE IV
MANAGEMENT**


The Limited Liability Company shall be a Member-Managed Company. The Members of the Company shall be as follows:

**KARIM FARAJ RICHMAGUE
KARIM ALEJANDRO FARAJ
IVAN ALEJANDRO FARAJ
EDUARDO ALBERTO FARAJ**

IN WITNESS WHEREOF, the undersigned, as Members of **TARMAC PRODUCTS USA, LLC**, do hereby execute and file these Articles and declare and certify that the facts herein stated are true this 13th day of February, 2008.




KARIM FARAJ RICHMAGUE, Member



KARIM ALEJANDRO FARAJ, Member

IVAN ALEJANDRO FARAJ, Member



EDUARDO ALBERTO FARAJ, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 13 AM 8:18

H08000036351