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2013 MAY 14 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan MAY 15 2013



May 9, 2013

Via Overnight Mail
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Middlesex Paving LLC
Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Organization of Middlesex Paving LLC. The amendment adds Managers and removes the Managing Member. In addition, an action by the Directors of The Middlesex Corporation that is now the sole member of Middlesex Paving LLC. Please contact me with any questions that you might have.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Robert N. Jacobson', with a long horizontal flourish extending to the right.

Robert N. Jacobson, SVP/CFO
The Middlesex Corporation

w/encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Middlesex Florida Holdings LLC	10801 Cosmonaut Blvd. Orlando, FL 32824	☐ Add ☒ Remove
MGR	Robert W. Pereira	102 N.E. 2nd St. Boca Raton, FL 33432	☒ Add ☐ Remove
MGR	Robert W. Pereira, II	203 Dedham St. Dover, MA 02030	☒ Add ☐ Remove
MGR	Robert N. Jacobson	99 Cranberry Circle Sudbury, MA 01776	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated MAY 9, 2013

Robert W. Pereyra

Signature of a member or authorized representative of a member

ROBERT W. PEREYRA

Typed or printed name of signee

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Filing Fee: \$25.00

THE MIDDLESEX CORPORATION

**Action by
Directors Without a Meeting**

December 31, 2012

Pursuant to Sections 8.21 and 7.04 of Chapter 156D of the General Laws of the Commonwealth of Massachusetts, the undersigned, being all of the Directors of The Middlesex Corporation a Massachusetts corporation (the "Corporation"), do hereby consent that the following actions be taken without a meeting, without a vote and without prior notice.

The adoption of the following votes:

VOTED: That the officers of the Corporation be, and each of them hereby is, acting singly, given authority to execute the Operating Agreement of Middlesex Paving LLC (the "LLC") as the sole Member of said LLC.

VOTED: That the officers of the Corporation be, and each of them hereby is, acting singly, given authority to transfer the Corporation's interest in any and all paving equipment to the LLC.

VOTED: That the officers of the Corporation be, and each of them hereby is, acting singly, authorized to do or cause to be done any and all such other acts and things and to execute and deliver any and all such further documents as such officer or officers so acting deem necessary or appropriate to carry into effect the full intent and purpose of the foregoing votes, the taking of any such actions or the execution or delivery of any such documents by such officer or officers to be conclusive evidence that the same were authorized by this vote.

IN WITNESS WHEREOF, the undersigned, being all the Directors of the Corporation, have duly executed this Consent as of the date first written above.

DIRECTORS:

Robert W. Pereira
Robert W. Pereira

Robert W. Pereira II
Robert W. Pereira, II

Robert N. Jacobson
Robert N. Jacobson

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TALLAHASSEE, FLORIDA