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(Requestor's Name)

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(City/State/Zip/Phone #)

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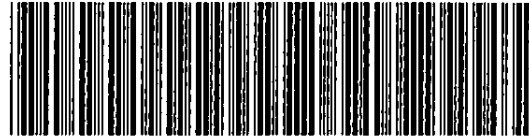
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EXAMINER

SMITH HULSEY & BUSEY

October 4, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion of Liberty Materials, Inc.


Dear Sir or Madam:

Enclosed are the following documents to convert Liberty Materials, Inc., a Florida corporation, into Liberty Materials, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,


Joni A. Reiser

Enclosures

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12 OCT - 8 AM 11:16
Tallahassee, Florida

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

CERTIFICATE OF CONVERSION

for the conversion of

LIBERTY MATERIALS, INC.
a Florida Corporation

into

LIBERTY MATERIALS, LLC
a Florida Limited Liability Company


This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Liberty Materials, Inc., a Florida Corporation (the "Corporation") into Liberty Materials, LLC, a Florida Limited Liability Company (the "Company") in accordance with §608.439, Florida Statutes.


1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Liberty Materials, Inc. **p 04000014159**
2. The Corporation was first incorporated under the laws of the State of Florida on January 23, 2004.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Liberty Materials, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company in compliance with Chapter 607, Florida Statutes.
5. The Plan of Conversion was approved by the Corporation in compliance with Chapter 607, Florida Statutes.
6. This Certificate of Conversion shall be effective as of the date of filing.

Signed this 30th day of August, 2012.

LIBERTY MATERIALS, INC.

LIBERTY MATERIALS, LLC


Cassandra S. Driggers, President


Cassandra S. Driggers, Manager

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ARTICLES OF ORGANIZATION

OF

LIBERTY MATERIALS, LLC

The undersigned organizer, who is the authorized representative of LIBERTY MATERIALS, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Liberty Materials, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company is 9678 S.W. SR 121, Lake Butler, Florida 32054 and the mailing address is P.O. Box 626, Lake Butler, Florida 32054.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Cassandra S. Driggers and 15713 W. SR 238, Lake Butler, Florida 32054.

ARTICLE IV - MANAGEMENT

The Company shall be manager-managed. The initial manager shall be Cassandra S. Driggers.

ARTICLE V – EFFECTIVE DATE

The effective date of the organization of this Company shall be the date of filing.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 30th day of August, 2012.

Cassandra S. Driggers

Cassandra S. Driggers
Authorized Representative

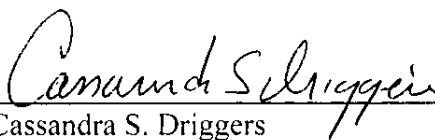
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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, LIBERTY MATERIALS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Liberty Materials, LLC.
2. The name and mailing address of the registered agent is Cassandra S. Driggers and 15713 W. SR 238, Lake Butler, Florida 32054.

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, Cassandra S. Driggers hereby accepts the appointment as registered agent and agrees to act in this capacity. Cassandra S. Driggers further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, F.S.


Cassandra S. Driggers

Date: August 30, 2012.