L12000160109

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



800293442828

12/22/16--01009--006 **135.00

16 DEC 22 AHII: 28

18 0EC 22 PH 3: 35

DEC 23.3016

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

Date:

Name:	TREMPON, LLC	
Document #:		
Order #:	SGRAY TRIAD	
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:		
Apostille/Notarial Certification:	Country of Destination: Number of Certs:	
Filing:	Certified: Plain: COGS:	
Availability Document Examiner Updater Verifier W.P. Verifier	Amount: \$ 135.00	

Thank you!

ARTICLES OF MERGER

16 OEC 22 PM 3:35

OF

TREMRON US, INC., a Delaware Corporation

TREMRON ATLANTA, LLC. a Georgia Limited Liability Company

TREMRON JACKSONVILLE, L.C.,

= 199-4482 -L11-32160 a Florida Limited Liability Company L12-160109

AND

TREMRON LAKELAND, LLC, a Florida Limited Liability Company

INTO

TREMRON, LLC a Florida Limited Liability Company

Pursuant to the provisions of Section 605.1025, Florida Statutes, the following Articles of Merger are submitted to merge the following entities:

FIRST: The exact name, form/entity type, and jurisdiction of each merging party are as follows:

Name Jurisdiction Form/Entity Type

Tremron US, Inc. Delaware Corporation

Tremron Atlanta, LLC Georgia Limited Liability Company

Tremron Jacksonville, L.C. Florida Limited Liability Company

Tremron Lakeland, LLC Florida Limited Liability Company

SECOND: The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

Name Jurisdiction Form/Entity Type

Tremron, LLC Florida Limited Liability Company **THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with Sections 605.1021-605.1026, Florida Statutes; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under Section 605.1023(1)(b), Florida Statutes and whose approval is required.

FOURTH: The surviving entity, Tremron, LLC, exists before the merger and is a domestic filing entity. Its Amended and Restated Articles of Organization approved as part of the plan of merger are attached hereto as Exhibit A.

FIFTH: The surviving entity agrees to pay any members with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

SIXTH: The merger shall be effective at 11:59 p.m. on December 31, 2016.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties have hereby executed these Articles of Merger on the \mathcal{Y}^{sr} day of December 2016.

Merged Entities:

TREMRON US, INC.
By: Name: David T. Jones Title: Chief Financial Officer
TREMRON ATLANTA, LLC By: Tremron, LLC, its Sole Member By: Tremron US, Inc., its Sole Member By:
Name: David T. Joyles Title: Chief Financial Officer
TREMRON JACKSONVILLE, L.C. By: Tremron, LLC, its Sole Member By: Tremron US, Inc., its Sole Member By: Name: David T. Jones
Title: Chief Financial Officer TREMRON LAKELAND, LLC By: Tremron, LLC, its Sole Member By: Tremron US, Inc., its Sole Member
By: Name: David T. Jones Title: Chief Financial Officer
Surviving Entity:
TREMRON, LLC By: Tremron US, Inc., its Sole Member
By: //// Name: David T. Jones Title: Chief Financial Officer

Exhibit A

Amended and Restated Articles of Organization of Tremron, LLC

[Attached]

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF TREMRON, LLC

- I. Name: The name of the limited liability company is Tremron, LLC (the "Company").
- II. <u>Formation</u>: The Company, originally formed as a Florida corporation on October 1, 1990, was converted to a limited liability company on December 21, 2012 pursuant to the applicable laws of the State of Florida by filing a Certificate of Conversion and a Articles of Organization (the "<u>Articles</u>"). The Company was assigned Florida document number L12000160109.
- III. <u>Restatement</u>. The entire body of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF TREMRON, LLC

Article I

The name of the limited liability company is **Tremron**, **LLC** (the "Company").

Article II

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

3490 Piedmont Road NE Suite 1300 Atlanta, Georgia 30305

Article III

The Company's Registered Agent and Registered Office in the State of Florida are:

CT Corporation System 1200 South Pine Island Road Plantation, Florida 33324

Article IV

The name and address of each person authorized to manage and control the Company:

AMBR:

Pavestone, LLC

3490 Piedmont Road NE, Suite 1300

Atlanta, GA 30305

Article V

These Amended and Restated Articles of Organization shall become effective at 11:59 p.m. on December 31, 2016.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on the <u>2157</u> day of December, 2016.

TREMRON, LLC

By: Pavestone, LLC, Sole Member

By: Quikrete Holdings, Inc., Sole Member

By:

Name: David T. Jones

Title: Chief Financial Officer