

Susan Hagler

ATTORNEY AT LAW
Professional Association

L95000000888

TAXATION
CORPORATION AND BUSINESS LAW
WILLS, ESTATES AND ESTATE PLANNING

November 15, 1995

VIA FEDEX

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32301

SECRET
NOV 16 1995
FEDERAL EXPRESS

Re: AMERICAN CONCRETE PRODUCTS COMPANY, L.C.

Dear Sir:

Please find enclosed the original Articles of Organization of AMERICAN CONCRETE PRODUCTS COMPANY, L.C., together with a check in the amount of \$285.00 to file the Articles of Organization and to designate registered agent.

Please note that the organizing member of the limited liability company, Larry M. Taylor, is the same person listed as a director of American Concrete Products Corporation. As I understand it, since the same person has created and organized both entities, the similarity in the names will not prevent the limited liability company from being accepted by the Secretary of State for filing. In addition, I have included an affidavit signed by Larry M. Taylor stating that he, as President of American Concrete Products Corporation, allows the limited liability company to use the name American Concrete Products Company, L.C.

If there is a problem with this, please call me immediately at the number listed below, as we are under some time constraints in this situation. Thank you for your assistance in this matter.

Sincerely yours,

Susan Hagler

SS:aph
Enclosure

6075-22844
60758, 00502, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1995

SUSAN SLAGLE
4190 BELFORT RD., STE. 240
JACKSONVILLE, FL 32216

SUBJECT: AMERICAN CONCRETE PRODUCTS COMPANY, L.C.
Ref. Number: W95000022844

We have received your document for AMERICAN CONCRETE PRODUCTS COMPANY, L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 395A00051142

Jusan Hayle

ATTORNEY AT LAW
Professional Association

FLORIDA
CORPORATION AND BUSINESS LAW
AND ESTATE PLANNING

November 27, 1995

VIA FEDEX

Secretary of State
Corporations Division
409 East Gaines Street
Tallahassee, Florida 32301
ATTN: Sandy Ng

Re: REFILING - AMERICAN CONCRETE PRODUCTS COMPANY, L.C.

Dear Sandy:

Please find enclosed the original Articles of Organization of **AMERICAN CONCRETE PRODUCTS COMPANY, L.C.** A check in the amount of \$285.00 was previously mailed to file the Articles of Organization and to designate registered agent.

As my associate indicated in your phone conversation her on November 22, 1995, the organizing member of the limited liability company, Larry M. Taylor, is the same person listed as a director of American Concrete Products Corporation. As I understand it, since the same person has created and organized both entities, the similarity in the names will not prevent the limited liability company from being accepted by the Secretary of State for filing. In addition, an affidavit signed by Larry M. Taylor stating that he, as President of American Concrete Products Corporation, allows the limited liability company to use the name American Concrete Products Company, L.C., was also filed.

You indicated that the Articles of Organization would be promptly filed as soon as they were returned to you. Please return the Acknowledgment Letter to my office via FedEx with the enclosed pre-paid airbill.

If there is a problem with this, please call me immediately at the number listed below, as we are under some time constraints in this situation. Thank you for your assistance in this matter.

Sincerely yours,

SS:aph
Enclosure

10/1/81
10/1/81
10/1/81

**ARTICLES OF ORGANIZATION
FOR
AMERICAN CONCRETE PRODUCTS COMPANY, L.C.**

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, adopts the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company is **AMERICAN CONCRETE PRODUCTS COMPANY, L.C.**

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is 427 Lake Asbury Drive, Green Cove Springs, Florida 32043.

ARTICLE III

DURATION

The period of duration for the limited liability company shall be for a term of forty (40) years, unless sooner terminated and dissolved in accordance with the Regulations. Company existence shall commence on the date these Articles are executed and

acknowledged, except that if they are not filed by the Department of State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, company existence shall commence upon filing by the Department of State.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

**Larry Mitchell Taylor, Jr.
427 Lake Asbury Drive
Green Cove Springs, Florida 32043**

ARTICLE V

ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The limited liability company shall have the right to admit additional members. All prospective members must be approved by the affirmative vote of the managing member and the affirmative vote of a majority in interest of the remaining members. The capital contribution to be made by such prospective additional member shall also be determined by the managing member and by a vote of a majority in interest of the remaining members

ARTICLE VI

MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members shall have the right to continue the limited liability company. A decision to continue the business shall be determined by an affirmative vote of a majority in interest of all remaining members to continue the business upon the termination of one member's interest.

ARTICLE VI

AMENDMENT

This company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the organizing member has executed these Articles of Organization the 7 day of November, 1995.



Larry M. Taylor

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of November, 1995, by LARRY M. TAYLOR (✓) who is personally known to me or () has produced appropriate identification.

Patricia Helwig
Notary Public

PATRICIA HELWIG
MY COMMISSION #CC462343 EXPIRES
May 10, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of **AMERICAN CONCRETE PRODUCTS COMPANY, L.C.**, deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$ 50,000.00.
3. If any, the agreed value of the property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
4. The total amount of cash and property anticipated to be contributed by member(s) is \$ 50,000.00. This total includes amounts from 2. and 3. above.



Larry M. Taylor

CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT/REGISTERED OFFICE

1. The name of the limited liability company is **AMERICAN CONCRETE PRODUCTS COMPANY, L.C.**

2. The name and address of the registered agent and office are:

**Susan Slagle, Attorney
Susan Slagle, P.A.
4190 Belfort Road, Suite 240
Jacksonville, Florida 32216**

Susan Slagle

November 7, 1995
Date

AFFIDAVIT OF LARRY M. TAYLOR

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared LARRY M. TAYLOR, who is personally known to me or who produced appropriate identification and who first being by me duly sworn, did say under oath that:

1. I am the President of AMERICAN CONCRETE PRODUCTS CORPORATION, and make this affidavit of my own personal knowledge.

2. As the President of the corporation, I permit the immediate use of the name AMERICAN CONCRETE PRODUCTS COMPANY, L.C., by Larry M. Taylor, as the organizing member for AMERICAN CONCRETE PRODUCTS COMPANY, L.C.

FURTHER AFFIANT SAYETH NAUGHT

Larry M. Taylor
Larry M. Taylor, Affiant

Dated this 7th day of November, 1995.

SWORN TO AND SUBSCRIBED before me by Larry M. Taylor () who is personally known to me or () who produced appropriate identification on this 7th day of November, 1995.


Patricia Helwig
Notary Public

PATRICIA HELWIG
MY COMMISSION #CC462343 EXPIRES
May 10, 1999
BONDED THRU TROY FAIN INSURANCE, INC

2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or After August 21, 1996. If Dissolved, Minimum Amount Due To Reinstate: \$738.75

25 JUN 96 11:10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 263.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee + \$25.00 LATE FEE Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000888 AMERICAN CONCRETE PRODUCTS COMPANY, L.C. 427 LAKE ASBURY DR. GREEN COVE SPRINGS FL 32043		1a. Principal Place of Business Address 427 LAKE ASBURY DR. GREEN COVE SPRINGS FL 32043	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a			
2. Principal Place of Business SAME Suite, Apt. #, etc.		2a. Mailing Address SAME Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Date Organized or Qualified 11/22/1995		3a. State of Formation FL	
4. FEI Number 59-3357217		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent SLAGLE, SUSAN 4190 BELFORT ROAD, STE. 240 JACKSONVILLE FL 32216		8. Name and Address of New Registered Agent Name: SAME Street Address (P.O. Box Number is Not Acceptable): 400001877364 Suite, Apt. #, etc.: -06/27/96--01009--001 City: FL Zip Code: ****263.75	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE: <i>[Signature]</i>		DATE: 6-12-96	
(If Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when re-designating)			
10. Title Managing Members/Managers		Business Street Address	
TAYLOR, LARRY M JR. MEM- MGRM		427 LAKE ASBURY DR.	
City, State and Zip Code		GREEN COVE SPRINGS FL	
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> MGRM		DATE: 6-12-96	