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Florida Department of State

Division of Corporations

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Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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LIMITED LIABILITY COMPANY

landmark precast, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 23, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LANDMARK PRECAST, L.L.C.
REF: W99000014655

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

The Articles of Organization must be signed by a Member or and Authorized Representative of a Member.,

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 (850) 487-6967.

Michelle Hodges
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SECRETION OF STATE
TALLAHASSEE, FLORIDA

*Thanks for your
help -
Jessy -*

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**ARTICLES OF ORGANIZATION AND AFFIDAVIT OF MEMBERSHIP AND
CONTRIBUTIONS FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Landmark Precast, L.L.C.

ARTICLE II - Address:

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

10448 SW 23rd Street
Miami, Florida 33172

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names(s) and address(es) of the managing member(s) is/are:

Roger M. Tomasino
10448 SW 23rd Street
Miami, Florida 33172

ARTICLE V - Admission to Membership:

New members may be admitted in accordance with the term and conditions of a majority of the term existing members.

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ARTICLE VI

The remaining members shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or any other event which terminates the continued membership of a member.

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: Landmark Precast, L.L.C.

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

Roger M. Tomasino
(Name)

10448 SW 23rd Street
(P.O. Box NOT ACCEPTABLE)

Miami, Florida 33165
(CITY/STATE/ZIP)

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.

Roger M. Tomasino
(SIGNATURE)

6/23/99
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Landmark Precast

L.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 member(s) is \$ 50,000.00.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0.
- 5) the total amounts of 2, 3 and 4 is \$ 50,000.00.

Roger Tassari

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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