M00000 100/073

Telephone (618) 262-7801 Facsimile (618) 263-4560

May 15, 2000

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Quality Materials, LLC

Dear Sir or Madam:

Enclosed please find the following:

- 1. Application by Quality Materials, LLC to transact business in the State of Florida
- 2. Certificate of Designation of Registered Agent and Office for Quality Materials, I
- 3. Certificate of Good Standing for Quality Materials, LLC issued by the Secretary of State of Illinois; and
- 4. Check No. 6776 in the amount of \$125.00 for the application filing fee and fee for designation of registered agent.

If you have any questions, please let me know.

Jack D. Fowler

Very truly yours

JDF/klg

Enclosures

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APPLICATION'BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREICN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Quality Materials, LLC (Name of foreign limited liability company) State of Illinois (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) December 31, 2025 May 2, 2000 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perperual") May 15, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1777 Tamiani Trail, Suite 304 Port Charlotte, Florida (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as R. Jeff Weiler 1777 Tamiani Trail, Suite 304 Port Charlotte, Florida 33948 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Exploration, development, mining and marketing of shells, sand, gravel and other aggregate. Esai ir, Meh Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Eddie G. McPherson

Typed or printed name of signee

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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of	f the Limited Liability Company is:	
	Quality Materials, LLC	
2. The name a	nd the Florida street address of the registered agent and office are:	
	R. Jeff Weiler	OD MAY
	(Name)	TASSE
	1777 Tamiani Trail, Suite 304	
	Florida Street address (F.O. Box 1001 Access 17805)	PATE ORIDI
	Port Charlotte, FL 33948	
	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 auties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

QUALITY MATERIALS, LLC,
HAVING ORGANIZED IN THE STATE OF ILLINOIS ON MAY 11, 2000,
APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED
LIABILITY COMPANY ACT OF THIS STATE RELATING TO THE FILING
OF THE ARTICLES AND PAYMENT, AND IS ORGANIZED TO TRANSACT
BUSINESS IN THE STATE OF ILLINOIS.



In	Te	estii	mony	Whereof, I, hereto ser
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Desse White

SECRETARY OF STATE