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January 2, 2000

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\*\*\*160.00 \*\*\*160.00

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Reynolds Ready Mix, L.L.C. Certificate of Authority

To Whom It May Concern:

Enclosed is the following: (1) an application by foreign limited liability company for authorization to transact business in Florida, (2) an original certificate of existence, (3) a designation of registered agent, and a (4) check payable to the Florida Department of State for \$160.00 to cover the fees for filing the application, designation of registered agent, a certified copy, and a certificate of status.

If you need any further information to process this application please do not hesitate to contact me.

Sincerely,

  
Jessica M. Garrison

FILED  
00 JAN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. REYNOLDS READY MIX, L.L.C.  
(Name of foreign limited liability company)

2. STATE OF ALABAMA 3. 63-1152237  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. AUGUST 30, 1995 5. 35 years  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1-1-01 (January 01, 2001)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2330 UNIVERSITY BOULEVARD, SUITE 814  
TUSCALOOSA, ALABAMA 35401  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

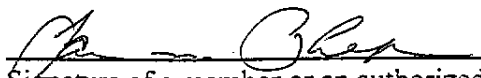
9. The name and usual business addresses of the managing members or managers are as follows:

READY MIX USA, INC.  
2330 UNIVERSITY BOULEVARD, SUITE 814  
TUSCALOOSA, ALABAMA 35401

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 TALLAHASSEE, FLORIDA

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 oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: READY MIX CONCRETE AND BLOCK

  
 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.)  
Sam M. Phelps  
 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 the Limited Liability Company is:

REYNOLDS READY MIX, L.L.C.

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324

City/State/Zip

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00 JAN -3 11 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 as provided for in Chapter 608, F.S.*

Dale W. Morris

(Signature)

**DALE W. MORRIS  
ASSISTANT VICE PRESIDENT**

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

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

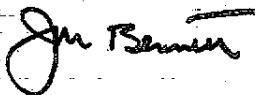
the domestic corporate records on file in this office disclose that Reynolds Ready Mix, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on August 30, 1995. I further certify that the records do not disclose that said Reynolds Ready Mix, L.L.C. has been dissolved.

FILED  
00 JAN -3 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 29, 2000

Date



Jim Bennett

Secretary of State

