

MD100000/507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

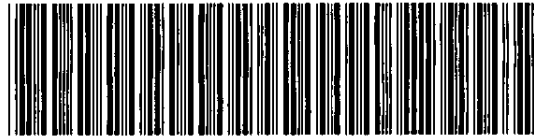
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014
SUFFOLK COUNTY
CLERK OF SUPERIOR COURT

JAN 31 2014

CLERK



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 951103 4330256

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 25.00

ORDER DATE : January 6, 2014

ORDER TIME : 12:40 PM

ORDER NO. : 951103-015

CUSTOMER NO: 4330256

FOREIGN FILINGS

NAME: TARMAC AMERICA LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tarmac America LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell A. Fink

Name of Person

Titan America LLC

Firm/Company

1151 Azalea Garden Road

Address

Norfolk, VA 23502

City/State and Zip Code

rfink@titanamerica.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kay Britton

Name of Person

at (757) 858-6532

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

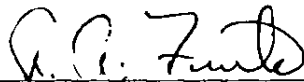
☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

1. The name of the limited liability Company as it appears on the records of the Florida Department of State is **TARMAC AMERICA LLC**.
2. The jurisdiction of its organization is the state of **DELAWARE**.
3. The date authorized to do business in Florida is **July 9, 2001**.
4. The new name of the limited liability company is **TITAN FLORIDA LLC**.
5. Attached is an original certificate, evidencing the aforementioned amendment, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Russell A. Fink

Printed name of signer

Delaware

PAGE 1

The First State

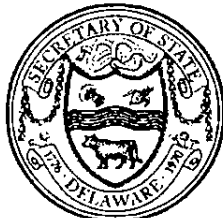
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "TARMAC AMERICA LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TITAN FLORIDA LLC", THE SIXTH DAY OF JANUARY, A.D. 2014, AT 4:24 O'CLOCK P.M.

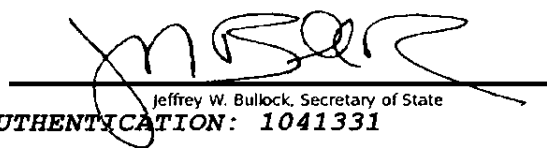
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

3305742 8320

140021472

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1041331

DATE: 01-08-14