00000694 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy ☐ Walk in Pick up time ☐ Photocopy Certificate of St ☐ Mail out ☐ Will wait **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit ☐ Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	COUCH READY MIX USA COASTAL DIVISIO				-	
	(Name of foreign)	lim	ited liability company)			
2.	ALABAMA	3	80-0006929			
(.	furisdiction under the law of which foreign limited liability company is organized)	J.	(FEI number, if applicable)		-	
4 . .	12/31/01	5.	PERPETUAL		_	
	(Date of Organization)		(Duration: Year limited liability company will of exist or "perpetual")	ease to		
5.	1/01/02					
٠	(Date first transacted business in Florida. (See	e se	ctions 608.501, 608.502, and 817.155, F.S.)		•	
7	715 Twitchell Road	.,	-			
	Dothan, AL 36303					
•	(Street address	of	principal office)		•	-
3. 3	If limited liability company is a manager-managed	co	empany, check here XX			
			2			
9. ′	The name and usual business addresses of the man	ag	ing members or managers are as follows:	7.		
	READY MIX USA, INC.			SECR	02 H	
	1300 McFarland Boulevard NE Suite 30	0		FTAR	AR 13	-
	Tuscaloosa, AL 35406	-		FE. F	3 PM	י ובבט
				77.57	-	
•				<u> </u>	20	
	Attached is an original certificate of existence, no more than 90 the jurisdiction under the law of which it is organized. (A phot translation of the certificate under oath of the translator must be	tocc	opy is not acceptable. If the certificate is in a foreign			1
l 1.	Nature of business or purposes to be conducted or	r p	romoted in Florida: sell and			
	produce ready mix concrete or concre	te	block and related materials			
_	1101		<u>,</u>	51 · · · k		=
	Signature of a member or an au	tho	orized representative of a member.			
;	Magain gram figure (In accordance with section 608.408(3), F an affirmation under the penalties of perj	.S.,	the execution of this document constitutes			
	Steven Steven		. Shaw			
	Typed or printed	l na	ame 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 I	imited Liability Company is:		
COUCH READY MIX	USA COASTAL DIVISION, L.L.C.		
2. The name and the	Florida street address of the registered agent and office are:		
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c/o C	– Äs o		
	ECR ELLA		
Plantat	ion FL 33324	02 MAR 13 SECRETAR) ALLAHASS	
	E OF		
		ST FLO	

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..

C T Corporation System

ASSISTANT SECRETARY

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

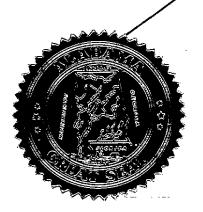
\$ 30.00 Certified Copy (optional)

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 Couch Ready Mix USA Coastal Division, L.L.C. organized in the office of the Judge of Probate of Tuscaloosa County on December 31, 2001. I further certify that the records do not disclose that said Couch Ready Mix USA Coastal Division, L.L.C. has been dissolved.



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.

February 26, 2002

Date

Sin Bernen

Jim Bennett

Secretary of State