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200007417672

August 26, 2002

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Coastal Concrete Recycling, LLC

Dear Clerk:

Enclosed please find the Application for Authorization and Certificate of Designation of Registered Agent along with the fee of \$130.00 for filing same. Please file accordingly in your office and send me a Certificate of Status at your earliest convenience. Please call if you have any questions.

Very truly yours,

Susan M. McAleer Certified Legal Assistant

/SMM Enclosures

cc:

Mr. Bryan A. Thames, Esq.

MO2-2278 AC

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

1. Coastal Co	oncrete Recycling, LLC	60' 1' 1' 1	1: 1:1:		
		Name of foreign limited	навину сотрапу)		
2. Alabama		3	(FEI number, if app	lîcahle)	
(Jurisdiction company is	n under the law of which foreign l organized)	imited flability	(TEI number, it app	neaste)	
4. March 25,	, 2002	5. <u>Per</u>	petual Duration: Year limited liability of	oomnony will cease to	
	(Date of Organization)	ex (L	sist or "perpetual")	ompany win cease to	
6. upon quali	ification				
0. <u> </u>	(Date first transacted busines	ss in Florida. (See sectio	ns 608.501, 608.502, and 817.1	155, F.S.)	•
7 3164 M id	town Park South				
			िक्षिक के उन्हार स्थापन के उन्हार -	ECH.	-
Mobile, A	Alabama 36606	(Street address of prin	ncipal office)	857 67	<u> </u>
		·		SEE O	
8. If limited	d liability company is a man	iager-managed comp	pany, check here [x]		U
O The usus	al business addresses of the	managing members	or managers are as follow	AM 10: 11 OF STATE E, FLORID	
			· U	>''' ○	
3164 Mi	dtown Park South, Mobile, Alaba	ama 36606		-	.
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		The state of the 			T., F
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				ficial having custody of re-	morrie in
10. Attached	is an original certificate of existence	e, ño more than 90 days	old, duly authenticated by the off	dem invingedated of te	
the jurisdiction	is an original certificate of existence on under the law of which it is organ	nized. (A photocopy is no	ot acceptable. If the certificate is	in a foreign language, a	20,105 1
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the jurisdiction translation of the state of	the certificate under oath of the transe of business or purposes to g concrete and any other lawful business of a nature of a nature of a nature of an anafürmation under	nized. (A photocopy is nonslator must be submitted be conducted or propusiness purpose Leading Section 608,408(3), F.S., the	ot acceptable. If the certificate is a moted in Florida: ized representative of a mone execution of this document constant the facts stated herein are true.)	ın a foreign language, a	-

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:					
Coastal Concrete Recycling, LLC					
2. The name and the Florida stree	t address of the registered agent and office a	re:			
C T Corporation Syst	em	_			
	(Name)	02 AUG ? 9 SECHEIVAR TALLAHASS			
c/o C T Corporation S	System, 1200 South Pine Island Road	HASSAH			
Florida	a street address (P.O. Box <u>NOT</u> ACCEPTABLE)	9 MIO: BY OF SIV			
Plantation	FL 33324				

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.

City/State/Zip

C T Corporation System

JOAN BOLDEN

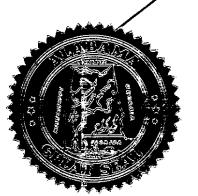
(Signature) ASSISTANT SECRETARY

\$ 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 Coastal Concrete Recycling, LLC organized in the office of the Judge of Probate of Mobile County on March 25, 2002. I further certify that the records do not disclose that said Coastal Concrete Recycling, LLC 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.

June 19, 2002

Date

Jm Bennett

Secretary of State