

MO300 0000740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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03 MAR -4 PM 1:06  
CLERK OF COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
03 MAR -4 PM 2:13  
FILED  
CLERK OF COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

JB  
3-503

CT CORPORATION

March 4, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5800651 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

- Suwannee American Cement LLC (DE)  
Registration  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

APPROVED  
AND  
FILED  
03 MAR -11 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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. Suwannee American Cement LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. N/A  
(FEI number, if applicable)
4. November 19, 1999  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Highway 349 North, Post Office Box 38  
Old Town, Florida 32680  
(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:  
Joe H. Anderson, Jr.; Joe H. Anderson, III; M. Douglas Anderson;  
Fabio Ermirio Moraes; Luiz Vilar de Carvalho and Claude Grinfeder.  
All of the above individuals are managing members and their business address is:  
Highway 349 North, Post Office Box 38, Old Town, Florida 32680
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. \_\_\_\_\_

All lawful business, including cement and manufacturing.

Brian P. Schreiber  
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.)

Brian P. Schreiber , Authorized Representative

Typed or printed name of signee

03 MAR -4 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## 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:

Suwannee American Cement LLC

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

McRae & Metcalf, P.A.

(Name)


1677 Mahan Center Boulevard

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

Tallahassee, FL 32308

(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 duties, 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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

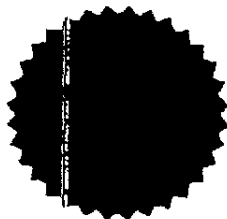
# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUWANNEE AMERICAN CEMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUWANNEE AMERICAN CEMENT LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 1999.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3129351 8300

AUTHENTICATION: 2287192

030141885

DATE: 03-04-03