

Division of Corporations

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Florida Department of State  
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## To:

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Fax Number : (850) 205-0383

## From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 674-3313  
Fax Number : (305) 674-3359

## FOREIGN LIMITED LIABILITY COMPANY

D. H. Griffin Concrete Services, LLC

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

H030001918918

May 12, 2003

A1A CORPORATE SERVICES, INC.

SUBJECT: D.H. GRIFFIN CONCRETE SERVICES, LLC  
REF: W03000013548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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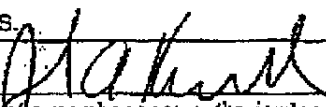
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*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. D. H. Griffin Concrete Services, LLC  
(Name of foreign limited liability company)
2. NORTH CAROLINA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4513770  
(FEI number, if applicable)
4. 11/15/02  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 05/12/03  
(Date first transacted business in Florida (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3221 DURHAM DRIVE SUITE #118  
RALEIGH, NC 27603  
(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:  
JOHN HANCOCK 3221 DURHAM DRIVE SUITE #118 RALEIGH, NC 27603  
F. NORBERT HECTOR 421 RALEIGH VIEW RD. RALEIGH, NC 27610

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: CONCRETE SERVICES

  
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.)

JOHN HANCOCK

Typed or printed name of signer

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **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:

D. H. Griffin Concrete Services, LLC

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

A1A REGISTERED AGENT INC. ✓

(Name)


25 SE 2ND AVE. SUITE 1036

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

MIAMI, FL 33131

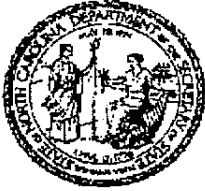
(City/State/Zip)

*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.*

 Paul Smith V.P.  
(Signature)

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TALLAHASSEE, FLORIDA

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# State of North Carolina

## Department of The Secretary of State

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### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **D. H. GRIFFIN CONCRETE SERVICES, LLC**

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 15th day of November, 2002, with its period of duration being Perpetual.

**I FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 6th day of May, 2003.

*Elaine F. Marshall*

Secretary of State

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