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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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## LLC REGISTERED AGENT CHANGE CEMEX SOUTHEAST LLC

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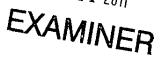
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## H11000200944

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: CEMEX Sout	theast, LLC
2. The mailing address of the limited liability company is: P.	O. BOX 1500
HOUSTON TX 77251	
3/10/2005	M05000001308
3. Date of filing/registration in Florida	4. Document number
5. The name of the registered agent and the registered office a Florida Department of State:	address as shown on the records of the
C T CORPORATION SYSTE	EM
Nac	mc At Carte Carte
1200 SOUTH PINE ISLAND	ROAD D
Addr	ress 要じ 長 Ti
PLANTATION FL 33324	
City, State	y- <del></del>
3. The name and address of the new registered agent and/or of	ffice:
Corporate Creations Network	Inc.
Nar	
11380 Prosperity Farms Road	#221E
Florida street address (P.O.	
Palm Beach Gardens	FL 33410
City, State	and Zip
or changes are made, the Florida street address of the registere identical. Or, in the case of a Florida limited liability companies.	s of the State of Florida, it is hereby confirmed that after the change ed office and the business office of the registered agent will be sy, it is hereby confirmed that the change(s) was/were authorized by an any or as otherwise provided in the articles of organization or
by Jessica Morales as attorney-in-fact (Printed or Typed name of signes)	
of all statutes relative to the proper and complete performance my position as registered agent as provided for in Chapter 60% in the registered office address, I hereby confirm that the limit Jessica Morales, Special Conference of the conference	e to act in this capacity. I further agree to comply with the provisions e of my duties, and I am familiar with and accept the obligations of 18, F.S. Or, if this document is being filed to merely reflect a change ted liability company has been notified in writing of this change.
(Signature of Registered Agent)	•
	Box 6327, Tallahassee, FL 32314
INH\$18(10/99)	

H11000200944

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107