

M05000005518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

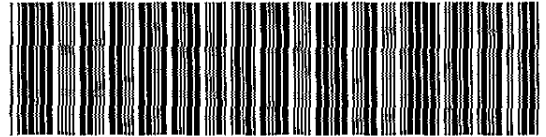
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN 27 PM 4:11

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032
REFERENCE : 837016 4339596
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
2006 JAN 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 27, 2006

ORDER TIME : 2:39 PM

ORDER NO. : 837016-050

CUSTOMER NO: 4339596

FOREIGN FILINGS

*****FILE 1ST*****

NAME: CONCRETE STRATEGIES, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

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

FILED
2006 JAN 27 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Concrete Strategies LLC
2. Jurisdiction of its organization: Missouri
3. Date authorized to do business in Florida: 10/3/05

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/2/06
5. New name of the limited liability company: Constrat, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Clayco, Inc. - Member

By: John G. Wilson

Signature of a member or the authorized
representative of a member

John G. Wilson, President

Typed or printed name of signee

Filing Fee: \$25.00

#LC0535189

STATE OF MISSOURI



Robin Carnahan
Secretary of State


I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

Constrat, LLC

was organized under the Laws of the State of Missouri on the 8th day of August, 2003, and is in good standing, having fully complied with all requirements of this office.

I further certify that on the 23rd day of January, 2006, Articles of Amendment were filed in this office changing the name of Concrete Strategies LLC to Constrat, LLC.

In testimony whereof, I have set my hand and imprinted the Great Seal of the State of Missouri, on this, the 25th day of January, 2006.


Secretary of State

