

M07000001093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

M07-1093

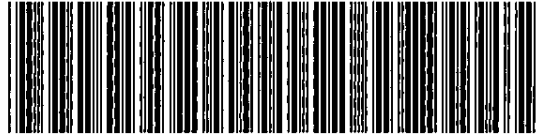
(Document Number)

Certified Copies _____ Certificates of Status _____

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Carla **GAVE**
AUTHORIZATION BY PHONE TO
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FILED
08 FEB 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Ouligan JAN 10 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Profiles in Concrete Aquisitions, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bruce Cutler

(Name of Person)

Profiles in Concrete Aquisitions, LLC

(Firm/Company)

1127 Poinsettia Drive

(Address)

Delray Beach, Florida 33444

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID ZINN

(Name of Person)

at (561) 330-3737 Ext. 122
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 10, 2008

BRUCE CUTLER
1127 POINSETTA DRIVE
DELRAY BEACH, FL 33444

SUBJECT: PROFILES IN CONCRETE ACQUISITION, LLC
Ref. Number: M07000001093

We have received your document for PROFILES IN CONCRETE ACQUISITION, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 108A00002164

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

SECTION I (1-3 must be completed)

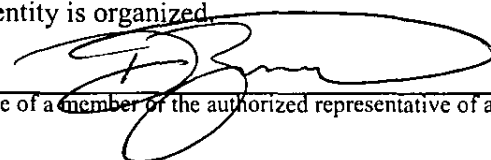
1. Name of limited liability company as it appears on the records of the Florida Department of State: Profiles in Concrete Acquisition, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 23, 2007

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? March 19, 2007
5. New name of the limited liability company: Profiles in Concrete LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
N/A
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.


Signature of a member of the authorized representative of a member

DAVID ZINN
Typed or printed name of signee

Filing Fee: \$25.00

08 FEB 13 PM 3:26
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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PROFILES IN CONCRETE ACQUISITION, LLC", CHANGING ITS NAME FROM "PROFILES IN CONCRETE ACQUISITION, LLC" TO "PROFILES IN CONCRETE LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2007, AT 5:34 O'CLOCK P.M.

4279269 8100

070334312



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5520401

DATE: 03-20-07

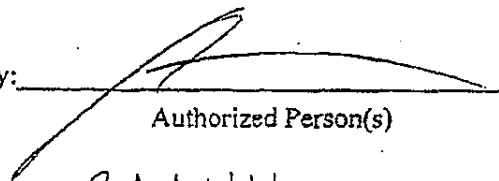
State of Delaware
Secretary of State
Division of Corporations
Delivered 06:21 PM 03/19/2007
FILED 05:34 PM 03/19/2007
SRV 070334312 - 4279269 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Profiles in Concrete Acquisition, LLC

2. The Certificate of Formation of the limited liability company is hereby amended
as follows: _____
"ARTICLE I - NAME The name of the Company is: Profiles in Concrete LLC "

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 17th day of March, A.D. 2007.

By: 
Authorized Person(s)

Name: Richard Weinberg
Print or Type