

M070000021B4

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

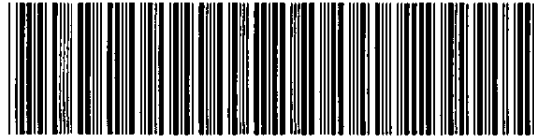
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 FEB 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2017 FEB 23 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT

FEB 24 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 519963 4320097

AUTHORIZATION :

COST LIMIT :

\$25,000

ORDER DATE : February 22, 2017

ORDER TIME : 3:58 PM

ORDER NO. : 519963-010

CUSTOMER NO: 4320097

FOREIGN FILINGS

NAME: AXEON MARKETING 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: Melissa Zender -- EXT# 62956

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Axeon Marketing, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David N. Cohan

Name of Person

Associated Asphalt Partners, LLC

Firm/Company

130 Church Ave., SW

Address

Roanoke, VA 24011

City/State and Zip Code

dcohan@associatedasphalt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David N. Cohan

at (540) 904-0658

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Axeon Marketing, LLC

Enter new principal office address, if applicable: 130 Church Avenue, S.W.

(Principal office address

MUST BE A STREET ADDRESS)

Roanoke, VA 24011

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

130 Church Avenue, S.W.

Roanoke, VA 24011

2. The Florida document number of this limited liability company is: M07000002184

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 16, 2007

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Associated Asphalt Marketing, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

Florida 32301

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Courtney Williams
If Changing Registered Agent, Signature of New Registered Agent

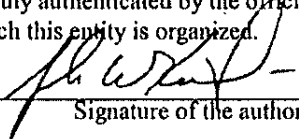
Asst. V.P.

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Road Holdings III, L.L.C	130 Church Avenue, S.W., Roanoke	<input checked="" type="checkbox"/> Add
		Roanoke, VA 24011	<input type="checkbox"/> Remove
Manager	Curtis V. Anastasio	2330 N Loop 1604 W	<input type="checkbox"/> Add
		San Antonio, TX 78248	<input checked="" type="checkbox"/> Remove
Manager	Steven A. Blank	2330 N Loop 1604 W	<input type="checkbox"/> Add
		San Antonio, TX 78248	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

John W. Kirk, III, CEO of Road Holdings III, L.L.C., the sole member

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

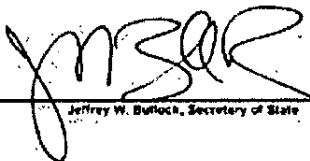
The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "AXEON MARKETING LLC", CHANGING ITS NAME FROM "AXEON MARKETING LLC" TO "ASSOCIATED ASPHALT MARKETING, LLC", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2017, AT 1:32 O'CLOCK P.M.

FILED
17 FEB 23 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4329205 8100
SR# 20171132833

Authentication: 202079778
Date: 02-22-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:32 PM 02/22/2017
FILED 01:32 PM 02/22/2017
SR 20171132833 - File Number 4329205

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Axeon Marketing LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Article 1 is hereby amended and restated in its entirety to read as follows:

"The name of the limited liability company continued hereby is Associated Asphalt Marketing, LLC."

Article 2 is hereby amended and restated in its entirety to read as follows:

"The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, 19808. The name of its registered agent at such address is Corporation Service Company."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 22nd day of February, A.D. 2017.

By: /s/ John W. Kirk, III

Authorized Person(s)

Name: John W. Kirk, III

Print or Type

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