

M07000002184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

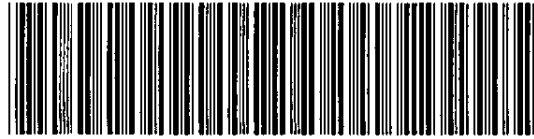
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500295903335

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

RECEIVED  
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 :

*[Handwritten signature]*  
\$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: \_\_\_\_\_

FILED  
17 FEB 23 AM 8:11  
SECRETARY OF STATE  
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

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

**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)

**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.  
Roanoke, VA 24011  
***(Principal office address  
MUST BE A STREET ADDRESS)***

Enter new mailing address, if applicable: 130 Church Avenue, S.W.  
Roanoke, VA 24011  
***(Mailing address  
MAY BE A POST OFFICE BOX)***

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.")

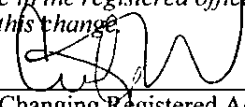
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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  
Tallahassee, Florida 32301  
*Enter Florida Street Address* *City* *Zip Code*

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

**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.*

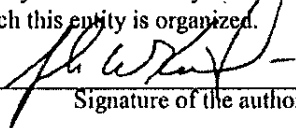
  
Courtney Williams  
 If Changing Registered Agent, Signature of New Registered Agent Asst. V.P.

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

FILED  
17 FEB 23 11 AM 8 11  
SECRETARY OF STATE  
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*  
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](http://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

[Redacted box]

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

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