

Mo70000007198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

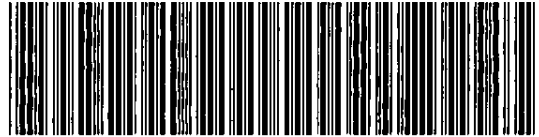
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100167294921

02/12/10--01019--016 \*\*50.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 FEB 12 AM 8:19

T. HAMPTON

FEB 17 2010

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Aggregates USA Georgia Division, 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:

Jessica M. Garrison

Name of Person

Phelps, Jenkins, Gibson & Fowler

Firm/Company

1201 Greensboro Ave

Address

Tuscaloosa, AL 35401

City/State and Zip Code

jgarrison@pjgf.com

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

For further information concerning this matter, please call:

Jessica M. Garrison

Name of Person

at ( 205 )

345-5100

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

**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: Aggregates USA Georgia Division, LLC
2. Jurisdiction of its organization: Alabama
3. Date authorized to do business in Florida: December 11, 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? February 4, 2010

5. New name of the limited liability company: \_\_\_\_\_  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

USA Sand & Gravel Georgia Division, 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: \_\_\_\_\_

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.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

\_\_\_\_\_  
Scott M. Phelps  
Typed or printed name of signee

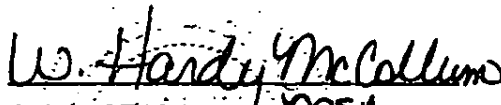
**Filing Fee: \$25.00**

FILED  
10 FEB 12 AM 8:19  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

\*\*\* Certified Copy Page \*\*\*

I, W. Hardy McCollum, Judge of Probate, do hereby certify that the foregoing is a FULL, TRUE and CORRECT copy of the Instruments(s) herewith set out as same appears of record in: INCORPORATION BOOK - 2010, AT PAGE - 340 in said court.

Witness my hand and seal this 16 Day of February, 2010.

  
Judge of Probate

Tuscaloosa County, Alabama

THIS INSTRUMENT PREPARED BY:  
JESSICA M. GARRISON  
PHELPS, JENKINS, GIBSON & FOWLER, LLP  
P. O. BOX 020848  
TUSCALOOSA, ALABAMA 35402-0848  
(205) 345-5100

2010 340  
Filed in the Above  
INCORPORATION Book & Page  
02-04-2010 10:30:07 AM  
W. Hardy McCollum - Probate Judge  
Tuscaloosa County, Alabama

STATE OF ALABAMA       )  
                                  :  
TUSCALOOSA COUNTY     )

**AMENDMENT TO ARTICLES OF ORGANIZATION OF**  
**AGGREGATES USA GEORGIA DIVISION, LLC**

Pursuant to the provisions of Section 10-12-11 of the Code of Alabama, the undersigned limited liability company hereby adopts the following Amendment to its Articles of Organization:

**FIRST:** The name of the limited liability company is AGGREGATES USA GEORGIA DIVISION, LLC.

**SECOND:** The original Articles of Organization of AGGREGATES USA GEORGIA DIVISION, LLC were filed with the office of the Probate Judge of Tuscaloosa, Alabama on October 10, 2007 in Incorporation Book 2007 starting at Page 4154.

**THIRD:** The Company hereby amends its original Articles of Organization as follows:

**SECTION 1 IS HEREBY DELETED AND REPLACED WITH THE FOLLOWING:**

1. **NAME.** The name of the Company is USA SAND & GRAVEL GEORGIA DIVISION, LLC.

**FOURTH:** The amendment, consistent with the Limited Liability Act, was approved and authorized by written consent of the sole Member in accordance with the requirements set forth in the articles of organization and prescribed by law.

[Remainder of Page Intentionally Left Blank. Signature Page Follows]

IN WITNESS WHEREOF, the undersigned Sole Member has executed this Amendment to  
Articles of Organization on this \_\_\_\_ day of February, 2010.

### AGGREGATES USA GEORGIA DIVISION, LLC

By: Ready Mix USA, LLC  
Its: Sole Member

By: Ready Mix USA, Inc.  
Its: Manager



By: Scott M. Phelps  
Its: Vice President

STATE OF ALABAMA )

TUSCALOOSA COUNTY )

I, the undersigned authority, a Notary Public in and for the said State of Alabama at Large, do hereby certify that Scott M. Phelps, whose name as Vice President of Ready Mix USA Inc. as Manager of Ready Mix USA, LLC as Sole Member of Aggregates USA Georgia Division, LLC is signed to the foregoing instrument, and who is known to me, acknowledged before me on this date that, being informed of the contents of this document, he with full authority executed the same voluntarily on the day the same bears date.

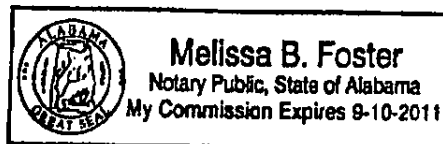
Given under my hand and official seal of office this the 9 day of February, 2010.



Notary Public in and for the  
State of Alabama at Large

My Commission Expires 9-10-2011

PJM is a member of the Alabama Notary Public Association. It is a non-profit organization that provides a variety of services to its members.



2010 341  
Filed in the Above  
INCORPORATION Book & Page  
02-04-2010 10:30:07 AM  
W. Hardy McCollum - Probate Judge  
Tuscaloosa County, Alabama  
Book/Pg: 2010/340  
Term/Cashier: SCAM1 / Klatner  
Tran: 9267.586432.737501  
Recorded: 02-04-2010 10:31:09  
INC Incorporations 10.00  
PJF Probate Judge Fee 2.00  
Total Fees: \$ 12.00