

M080000000804

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000036895 3)))



H080000368953ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Rinker Materials, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

W08-7576

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

FEB 19 2008

EXAMINER

February 13, 2008

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: RINKER MATERIALS, LLC
REF: WD8000007576

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and " ".

The document number of the name conflict is #162030, RINKER MATERIALS OF FLORIDA, INC..

RECEIVED
08 FEB 18 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H08000036895
Letter Number: 108A00009258

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

February 12, 2008

To Whom It May Concern:

Rinker Materials of Florida, Inc. consents to the use of the name Rinker Materials, LLC in Florida. Please allow this filing to move forward, as we do not oppose the concurrent use of the name Rinker Materials, LLC.

Thank you for your assistance in this matter.

Rinker Materials of Florida, Inc

By: MD Fe
Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:

1. Rinker Materials, LLC

2. Delaware
(jurisdiction under the law of which foreign limited liability
company is organized)

3. _____
(FEI number, if applicable)

4. October 19, 2007
(Date of Organization)

5. perpetual unless earlier dissolved under applicable law
(Duration: Year limited liability company will cease to exist or
"perpetual")

6. upon filing of this application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1501 Belvedere Road
West Palm Beach, FL 33406
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are
as follows:

<u>Gilberto Perez</u>	<u>1501 Belvedere Road West Palm Beach FL 33406</u>
<u>Jesus Gonzalez</u>	<u>1501 Belvedere Road West Palm Beach FL 33406</u>
<u>Mike P. Egan</u>	<u>1501 Belvedere Road West Palm Beach FL 33406</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____


Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 9:01

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:
Construction Materials

Signature of a member or manager listed in Article 9.



Mike F. Egan, Manager

Date: 2/6/2008

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

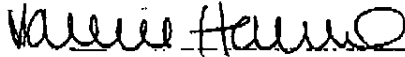
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:
Rinker Materials, LLC

REGISTERED AGENT/OFFICE:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Network Inc.
Valerie Hawk, Assistant Secretary

Date: February 6, 2008

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RINKER MATERIALS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RINKER MATERIALS LLC" WAS FORMED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 18 AM 8:01

4443303 8300
080123620



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6363227

DATE: 02-06-08