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Florida Department of State  
Division of Corporations  
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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

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SECRETARY OF CORPORATIONS  
08 AUG 13 AM 8:10

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CEMEX Construction Materials Florida, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$130.00

J. BRYAN

AUG 14 2008

EXAMINER

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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August 6, 2008

CORPORATE CREATIONS INTERNATIONAL INC

SUBJECT: CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC  
REF: W08000037011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 "LC."

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) 245-6851.

Gina McLeod  
Regulatory Specialist II

FAX Aud. #: H08000188448  
Letter Number: 108A00044759

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DIVISION OF CORPORATIONS  
08 AUG 13 AM 8:10



**Leslie S. White**  
Executive Vice President and General Counsel

August 8, 2008

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DIVISION OF CORPORATIONS  
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Florida Department of State

To Whom It May Concern:

CEMEX Construction Materials, L.P. and CEMEX Construction Materials Florida, LLC are owned by the same ultimate parent company.

CEMEX Construction Materials, L.P. consents to the registration of CEMEX Construction Materials Florida, LLC in Florida. Please allow this filing to move forward.

Thank you for your assistance in this matter.

CEMEX Construction Materials, L.P.

By: its General Partner, CEMEX Inc

By: Leslie S. White

Printed Name: Leslie S. White

Title: Executive VP & General Counsel

H08000188448

# 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. CEMEX Construction Materials Florida, LLC

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

3. \_\_\_\_\_  
(FEI number, if applicable)

4. August 1, 2008  
(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:

Gilberto Pérez	1501 Belvedere Road West Palm Beach FL 33406
Jesús González	1501 Belvedere Road West Palm Beach FL 33406
Leslie S. White	1501 Belvedere Road West Palm Beach FL 33406
Karl H. Watson, Jr.	1501 Belvedere Road West Palm Beach FL 33406

10. The name and usual business addresses of the officers are as follows:

Karl H. Watson, Jr.	President	1501 Belvedere Road West Palm Beach FL 33406
Robert J. Capasso	Vice President	1501 Belvedere Road West Palm Beach FL 33406
Greg Hazle	Vice President	1501 Belvedere Road West Palm Beach FL 33406
Peter Lyons	Vice President	1501 Belvedere Road West Palm Beach FL 33406

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

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DIVISION OF CORPORATIONS  
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Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410  
ADDRESS SERVICE REQUESTED

August 13, 2008

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Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
TALLAHASSEE, FL 32301

RE: CEMEX Construction Materials Florida, LLC

For this filing, please list the officers in this particular order on sunbiz. I am aware that up to only 6 officers will show up. It is very important that they appear in this order.

- Karl H. Watson, Jr.- Manager/ President
- Robert J. Capasso- VP
- Greg Hazle- VP
- Peter Lyons- VP
- Gilberto Pérez- Manager
- Jesús González - Manager
- Leslie S. White- Manager

If you have any questions, please do not hesitate to contact me at 561-694-8107.

Sincerely,

Valerie Hawk  
Lead Project Manager

www.CorporateCreations.com  
valerie.hawk@corpcreations.com

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11. 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.

12. Nature of business or purposes to be continued or promoted in Florida:

Construction materials

Signature of a member or manager listed in Article 9.

  
\_\_\_\_\_  
Gilberto Pérez, Manager

by Valerie Hawk as attorney-in-fact

Date: 8/13/2008

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:  
CEMEX Construction Materials Florida, LLC

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

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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, Special Assistant Secretary

Date: August 13, 2008

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

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEMEX CONSTRUCTION MATERIALS FLORIDA, 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 FIFTH DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEMEX CONSTRUCTION MATERIALS FLORIDA, LLC" WAS FORMED ON THE FIRST DAY OF AUGUST, A.D. 2008.

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

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DIVISION OF CORPORATIONS  
08 AUG 13 AM 8:10

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6779115

DATE: 08-05-08