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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

09 MAR 10 AM 7:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CEMEX Construction Materials Pacific, LLC

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

S. HAWKES

MAR 11 2009

EXAMINER

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TALLAHASSEE, FLORIDA

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H09000056359

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:

FILED
MAR 16 10 07 AM '09
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

1. CEMEX Construction Materials Pacific, LLC

2. Delaware

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

3. _____

(FBI 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:

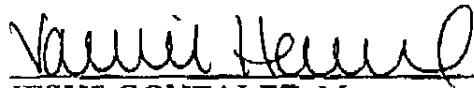
JESUS GONZALEZ	840 GESSNER, SUITE 1400	HOUSTON TX 77024
LESLIE S. WHITE	840 GESSNER, SUITE 1400	HOUSTON TX 77024
STEVEN A. WISE	5180 GOLDEN FOOTHILLS PARKWAY SUITE 200 ELDORADO HILLS CA 95762	
GILBERTO PEREZ	840 GESSNER, SUITE 1400	HOUSTON TX 77024

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

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.



JESUS GONZALEZ, Manager

by Valerie Hawk as attorney-in-fact

Date: 3/10/2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#09000056359

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

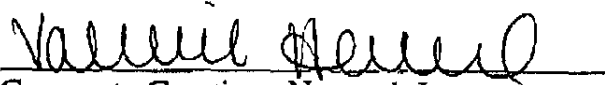
CEMEX Construction Materials Pacific, LLC

REGISTERED AGENT/OFFICE:

**Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Secretary

Date: March 10, 2009

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

Delaware

The First State

PAGE 1

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SECRETARY OF STATE
TALLEYHARRIS BUILDING

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CEMEX CONSTRUCTION MATERIALS PACIFIC, 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 TENTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEMEX CONSTRUCTION MATERIALS PACIFIC, 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.

4582834 8300

090252848

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7177607

DATE: 03-10-09