

M09000001067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

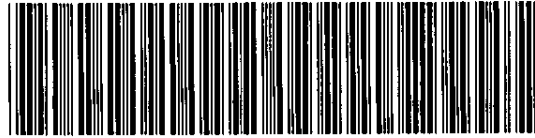
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

15 APR 8 2015

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**DATE: 04-07-15**

**NAME: HANSON PIPE & PRECAST LLC**

**TYPE OF FILING: NAME CHANGE AMENDMENT**

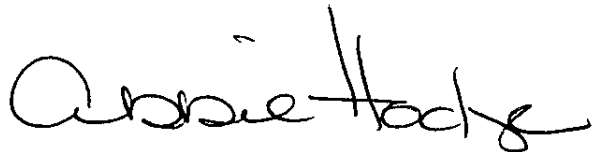
**COST: 55.00**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



**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: Hanson Pipe & Precast LLC
2. The Florida document number of this limited liability company is: M09000001067
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 03/18/2009

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: HBP Pipe & Precast 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 office 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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

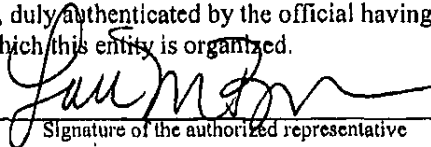
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TALLAHASSEE, FLORIDA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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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

Lori M. Browne

Typed or printed name of signee

Filing Fee: \$25.00

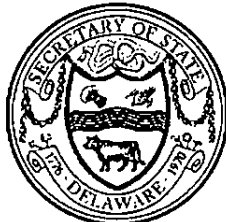
# Delaware

PAGE 1

*The First State*

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 "HANSON PIPE & PRECAST LLC", CHANGING ITS NAME FROM "HANSON PIPE & PRECAST LLC" TO "HBP PIPE & PRECAST LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF APRIL, A.D. 2015, AT 8:36 O'CLOCK A.M.

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TALLAHASSEE, FLORIDA



4431104 8100

150470699

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2265336

DATE: 04-06-15

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:07 AM 04/06/2015  
FILED 08:36 AM 04/06/2015  
SRV 150466109 - 4431104 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
HANSON PIPE & PRECAST LLC  
(a Delaware limited liability company)

The undersigned, desiring to amend the Certificate of Formation of Hanson Pipe & Precast LLC (the "Certificate of Formation") pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, does hereby certify as follows:

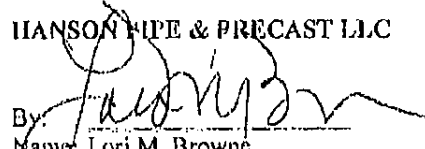
**FIRST:** The name of the limited liability company is Hanson Pipe & Precast LLC.

**SECOND:** The Certificate of Formation is hereby amended by deleting Article First thereof in its entirety and inserting the following in lieu thereof:

"**First:** The name of the limited liability company formed hereby is HBP Pipe & Precast LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 1st day of April, 2015.

HANSON PIPE & PRECAST LLC

By:   
Name: Lori M. Browne  
Title: Authorized Person

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