Division of Corporations



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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

2. (a)  Principal office address of limited liability company:  Note: MISTRESTREET ADDRESS)  1200 URBAN CENTER DR  BIRMINGHAM. AL 35242  BIRMINGHAM. AL 35242  Date of filing/registration in Florida  3. Date of filing/registration in Florida  4. Document number  CORPORATION SERVICE COMPANY  Registered Office Address  (ADDRESS)  1201 HAYS STREET  Tallahassee  (b)  Enter name of NEW Registered Agent and Registered Office shown on the records of the Florida Dept. of State.  Registered Office Address  (b)  Enter name of NEW Registered Agent and For NEW Registered Office address: 1200 South Pine Island Road  Plantation  FL  33324  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be dientical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Instead liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Segnature of a member or authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organizations or the operating agreement of the limited liability company.  Segnature of a member or authorized agent as provided for the Chapter 60.7. N. Or, if this change.  Princed or typed time of signee  Princed	1. Na	me of the limited liability company: Aggregates USA,	LLC					
Principal office address of limited liability company:    Note: MISTRE STREET ADDRESS    1200 URBAN CENTER DR				o)				
BIRMINGHAM. AL 35242  BIRMINGHAM. AL 35242  02/23/2010  M10000000831  3. Date of filing/registration in Florida 4. Document number  CORPORATION SERVICE COMPANY  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  [1201 HAYS STREET]  Tallahassee  [1201 HAYS STREET]  Tallahassee  [1201 Florida System  [1201 Hays Street]  Tallahassee  [1202 Florida System  [1203 Florida System  [1204 Florida System  [1205 South Pine Island Road  Plantation  [1206 Florida System  [1206 Florida System  [1207 Florida System  [1207 Florida System  [1207 Florida System  [1208 Florida System  [1209 Florida System  [1200 Florida Syste	2- (4)	Principal office address of limited liability company:		Mailing address of limited liability company:				
3. Date of filing/registration in Florida 4. Document number  CORPORATION SERVICE COMPANY  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (AICST BE FLORIDA STREET ADDRESS)  1201 HAYS STREET  Talkshassee FL  C T Corporation System  (b)  Enter name of NEW Registered Agent and/or NEW Registered Office address: 1200 South Pine Island Road  Plantation  FL  33324  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Stephanic of a member or authorized by an affirmative of a member of the limited liability company.  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 an industry and am formation as registered agent as provided for in Chaptic 90.3 F. N. Or, if his document is being filed to married to registered office address. I hereby confirm that the limited liability company has been		1200 URBAN CENTER DR		1200 URBAN CENTER DR				
3. Date of filing/registration in Florida 4. Document number  5. (a) CORPORATION SERVICE COMPANY  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:    Registered Office Address   Alext Be FLORIDA STREET ADDRESS)   1201 HAYS STREET		BIRMINGHAM, AL 35242		BIRMINGHAM, AL 35242				
CORPORATION SERVICE COMPANY  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:    Registered Office Address   AMEST BE FLORIDA STREET ADDRESS)   1201 HAYS STREET		02/23/2010		M10000000831				
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Registered Office Address  1201 HAYS STREET  Tallahassec  FL  32301  Tallahassec  FL  33301  Enter name of NEW Registered Agent and/or NEW Registered Office address:  1200 South Pine Island Road  Plantation  FL  33324  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Floridal limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Stephanie Boelin  Signature of a member or authorized representative of a member  Thereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stanties relative to the proper and complete performance of my duties, and I am Jamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 603. F.S. Or, if this document is being filed to merely reflect a charge in the registered agent as provided for in Chapter 603. F.S. Or, if this document is being filed to merely reflect a charge in the registered office address. I hereby confirm that the limited liability company has been	5 ()	CORPORATION SERVICE COMPANY						
Enter name of NEW Registered Agent and/or NEW Registered Office address:    NEW Registered Office Address:   1200 South Pine Island Road	5. (a)	Registered Agent and Registered Office shown on the records of the Florida Dept. of State:						
Enter name of NEW Registered Agent and/or NEW Registered Office address:    NEW Registered Office Address:   1200 South Pine Island Road			ADDRES:	ORESSO PALL				
Section   Sect		Tallahassee, FI						
NEW Registered Office Address:  1200 South Pine Island Road  Plantation								
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Stephanie Boelum  Signature of a member or authorized representative of a member  Thereby 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.N. 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.		NEW Registered Office Address:						
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  Stephanic Boehm  Signature of a member or authorized representative of a member  Printed or typed name of signee  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.		1200 South Pine Island Road						
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Signature of Registered Agent Michele Holden, Asst. Secretary		in of Reustered Agent Michael Holden Acrt Socretary						