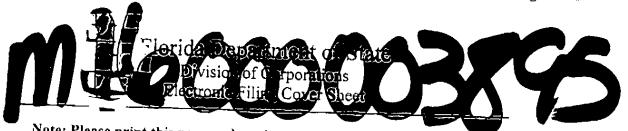
Page 1 of 2



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.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

(·,

Account Name : BERGER-SINGERMAN-LLP-MIAMI

Account Number : 120090000006 Phone : (305)755-9500 Fax Number : (305)714-4340

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SOUTHEAST HIGHWAY GUARDRAIL & ATTENUATORS LLC

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DEC 0 7 2010

T. LEWELLY

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

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## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Dep.	artment of
State: SOUTHEAST HIGHWAY GUARDRAIL & ATTENUATORS, LLC	
Enter new principal office address, if applicable:	
(Principal office address	
Enter new mailing address, if applicable:  (Malling address MAY BE A POST OFFICE BOX)	
2. The Florida document number of this limited liability company is: M16000003895	200 E
3. Jurisdiction of its organization: Delaware	B T
	- L
SECTION II (5-9 complete only the applicable changes)	E 10
New name of the limited liability company:      (must contain "Limited Liability Company)	A" (LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting busine copy of the written consent of the managers or managing members adopting the alternat must contain "Limited Liability Company," "L.L.C." or "LLC.")	,,
<ol> <li>If amending the registered agent and/or registered officer address on our records, enteregistered agent and/or the new registered office address here:</li> </ol>	r the name of the new
Name of New Registered Agent:	
New Registered Office Address:	
Enter Florida Stree	t Address
	lorida
City	Zip Code
lew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent and agree to act in this capacity. I full he provisions of all statutes relative to the proper and complete performance of my dutie and accept the obligations of my position as registered agent as provided for in Chapter ocument is being filed to merely reflect a change in the registered office address, I herel ability company has been notified in writing of this change.	S. and I am tamilior with
1) Chamilton David	

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8. If the ame	ndment changes person, title or ea	apacity in accordance with 605.0902 (1)(e), indicate the	it change:
Title/ Capacit	<u>Y</u> <u>Name</u>	Address	Type of Action
Member	Barry Snyder	7760 Hooper Rd.	□Add
		West Palm Beach, FL 33411	=Remov
CEO	Barry Snyder	7760 Hooper Rd.	≅Add
		Wost Palm. Beach, FL 33411	□Remove
IGR	Susanne Barba	7760 Hooper Rd.	□Add
		West Palm Beach, FL 3341;	≅Remove
· · · · · · · · · · · · · · · · · · ·	Susanne Barba	7760 Ноарег Ra.	≣Add
		West Palm Beach, FL 33411	_ □Remove
R ——	Connie Sinkus	7760 Hooper Rd.	_ DAdd
stached is a	paurificate 15	West Palm Beach, FL 33411	_ ≣Rémove
	_		_ ⇔vculove
		Barry Snyder	

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## CONTINUATION TO SECTION 8 TO APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA OF SOUTHEAST HIGHWAY GUARDRAIL & ATTENTUATORS, LLC

VP 	Counie Sintrus	7760 Hooper Rd.	ÆAdd
		West Pahn Beach, FL 33411	_Remov