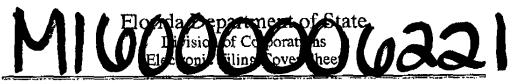
ivision of Corporations



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Foreign Limited Liability Company CEMEX INTERNATIONAL TRADING LLC

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August 4, 2016

Dionne, Can we pls keep the original Submit | file FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CEMEX INTERNATIONAL TRADING LLC

REF: W16000053908

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Dianne M Scott Regulatory Specialist II Registration Section

FAX Aud. #: #16000188438 Letter Number: 816A00016413

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILATY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: CEMEX INTERNATIONAL TRADING LLC (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LI . C." or "LLC.") (If name unavailable, enter alternate name adopted for the purposa of transacting business in Florida. The alternate name must include "Limited Linbility Company," "L.L.C," or "LLC.") 2. Delaware (Jurisdiction under the law of which foreign limited listility (FEI number, if applicable) company is organized) (Date: first transacted business in Florida, If prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability) c/o CEMEX 1501 Belvodere Road - TAX West Palm Beach, FL 33406 (Street Address of Principal Office) c/o CEMEX 1501 Belvedere Road - TAX West Palm Beach, FL 33406 (Mailing Address) 7. Name and street address of Piorida registered agent: (P.O. Box NOT acceptable) Corporate Creations Network Inc. Name: 11380 Prosperity Farms Road #221.E Office Address: Florida 33410 Palm Beach Gardens (City) Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited liability company at the placa designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complywith 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 realistical agent. Kristine Roy, Special Secretary (Registered agent's rignature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Guillermo Francisco Hernández Morales, Manager - 590 Madison Ava., 41st Floor, New York, NY 10022, USA Timothy R. Cottrell, Manager - Ave. Ricardo Margáin Zozaya #325 Ote., Col. Valle del Campestre, San Pedro Garza Garcia, Nuevo León, Máxico, C.P. 86265 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) Signature of an authorized person This document is executed in accordance with scotten 605.0203 (1) (b), Florida Statutes. I am aware that any false information

submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Typed or printed name of signee

Guillermo Francisco Hernández Morales, Manager

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CEMEX INTERNATIONAL TRADING 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 THIRD DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CEMEX INTERNATIONAL TRADING LLC" WAS FORMED ON THE TENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

a at corp.delaware.gov/authver.s)

Authentication: 202767817

Date: 08-03-16