

SENT BY: RUDEN MCCLOSKY

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305 Department of State # 1

M98000000753

8/03/98

FLORIDA DIVISION OF CORPORATIONS  
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NAME: PAQUETTE PAVING ACQUISITION LLC

AUDIT NUMBER.....H98000014298

DOC TYPE.....LIMITED LIABILITY AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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98 JUL 31 PM 2:01

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Department of

State: Paquette Paving Acquisition LLC M98000000753

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 7/13/98

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the

change effected under the laws of its jurisdiction of organization? 7/31/98

5. New name of the limited liability company: \_\_\_\_\_

Paquette Industries LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so  
contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:

N/A

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

N/A

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7/13/98  
Date

Alfred S. Appas  
Signature of a member or the authorized  
representative of a member

Alfred S. Appas, President  
Typed or printed name  
Middlesex Paving Corp., Member

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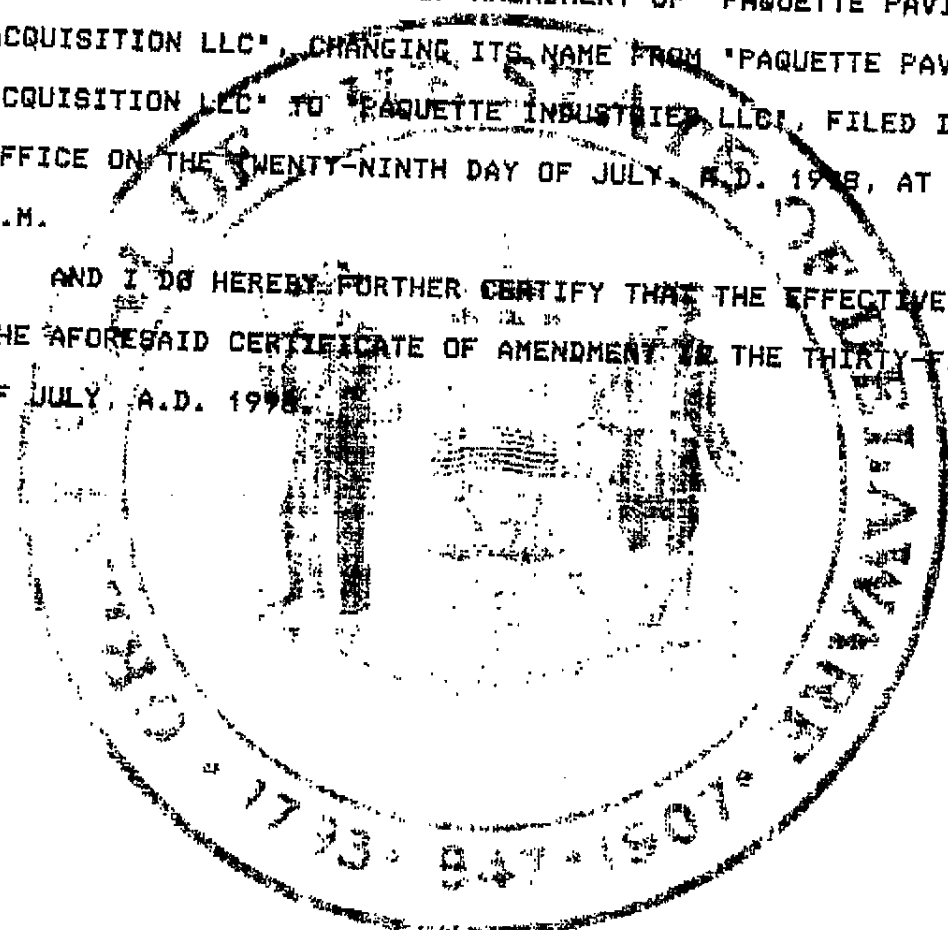
State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "PAQUETTE PAVING ACQUISITION LLC", CHANGING ITS NAME FROM "PAQUETTE PAVING ACQUISITION LLC" TO "PAQUETTE INDUSTRIES LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTY-FIRST DAY OF JULY, A.D. 1998.



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Edward J. Freel, Secretary of State

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AUTHENTICATION:

9223512

DATE:

07-29-98

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CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF FORMATION  
OF  
PAQUETTE PAVING ACQUISITION LLC

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It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is Paquette Paving Acquisition LLC.
2. The certificate of formation of the limited liability company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article:  
"FIRST. The name of the limited liability company formed hereby is Paquette Industries LLC."
3. The effective time of the amendment(s) herein certified shall be July 31, 1998.

Executed on July 23, 1998.

  
Alfred S. Aponis, President

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