



THE UNITED STATES
CORPORATION
COMPANY

M98000000754

ACCOUNT NO. : 072100000032

REFERENCE : 724391 4305026

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ ~~35.00~~ 25.00

ORDER DATE : June 8, 2000

ORDER TIME : 11:39 AM

ORDER NO. : 724391-005 500003283355--5

CUSTOMER NO: 4305026

CUSTOMER: Ms. Paula Hayes
Sullivan & Worcester LLP
One Post Office Square

Boston, MA 02109 M98-754

FOREIGN FILINGS

NAME: PAQUETTE ASPHALT MFG. LLC

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

RECEIVED
00 JUN -9 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN -9 PM 3:29
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

6/12

3

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Paquette Asphalt Mfg. LLC
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? 2/15/2000
5. New name of the limited liability company: Middlesex Asphalt LLC
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
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: n/a
9. Attached is an original certificate, 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.

Robert W. Pereira
Signature of a member or the authorized
representative of a member

ROBERT W. PEREIRA

Typed or printed name of signee

Filing Fee: \$25.00

FILED
00 JUN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAQUETTE ASPHALT MFG. LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIDDLESEX ASPHALT LLC", THE ELEVENTH DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED
00 JUN -9 PM 3:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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001291974

AUTHENTICATION: 0486127
DATE: 06-08-00