

M99000001189

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LEE MASONRY PRODUCTS, INC. - LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LISA MEACHAM
(Name of Person)
LEE MASONRY PRODUCTS, INC. - LLC
(Firm/Company)
P O BOX 646 1005 NORTH VINE STREET
(Address)
HOPKINSVILLE KY 42241-0646 HOPKINSVILLE KY 42240
(City/State/Zip)

FILED
99 JUL 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002862261--0
-07/29/99--01076--003
*****206.25 *****206.25

Should you need to call someone concerning this matter, please call:

100002862261--0
-05/04/99--01081--001
*****78.75 *****78.75

LISA MEACHAM at (502) 886-6696
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

M99-1189

Name	7-30
Avail.	
Disput.	
Ex.	
or	
er	
Knowledge	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 1999

LISA MEACHAM
P.O. BOX 646
HOPKINSVILLE, KY 42241-0646

SUBJECT: LEE MASONRY PRODUCTS, LLC
Ref. Number: W99000010771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 29 PM 5:00

FILED

We have received your document for LEE MASONRY PRODUCTS, LLC and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$206.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

The fees for a limited liability company breakdown as follows: \$250 filing fee, \$35 for designation of registered agent, \$52.50 for an optional certified copy, and \$8.75 for an optional certificate of status.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 399A00025218



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

Handwritten signature
May 7, 1999

LISA MEACHAM
P.O. BOX 646
HOPKINSVILLE, KY 42241-0646

SUBJECT: LEE MASONRY PRODUCTS, LLC
Ref. Number: W99000010771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tammi Cline
Document Specialist

Letter Number: 399A00025218



1005 N. Vine Street
P.O. Box 646
Hopkinsville, KY 42241
PH. 502-886-6696
Toll Free 800-326-7594
FAX 502-885-4400

April 26, 1999

To Whom It May Concern:

This letter is our written verification that the corporate existence of Lee Masonry Products, Inc. was changed to Lee Masonry Products, LLC on March 18, 1999. This change was "in name only" as this organization has elected to continue to be taxed as a C-corporation. Lee Masonry Products, Inc. was incorporated in July 1976.

Should you need any other information regarding the change in our name, please contact Lisa Meacham at the address and/or numbers on this letterhead.

Sincerely,

A handwritten signature in black ink that reads "Barry S. Lee". The signature is written in a cursive style with a large, stylized "B" and "L".

Barry S. Lee
Secretary-Treasurer

BSL/lm

FILED
99 JUL 29 PM 5:00
SECRETARY OF STATE
CLINTON, MISSOURI

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Lee Masonry Products LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. KY
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-0901825
(FEI number, if applicable)
4. 3-18-99
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1005 N. Vine Street
Hopkinsville KY 42240
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>see attached</u>			

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50 JUL 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

CORPORATE OFFICER INFORMATION: LEE MASONRY PRODUCTS, ^{LLC} ~~Inc.~~
d/b/a LEE BRICK + BLOCK
d/b/a LEE DOOR PRODUCTS
d/b/a ARMORTEC
d/b/a MOUNTAIN STONE
d/b/a SOUTHLAND BRICK + BLOCK **

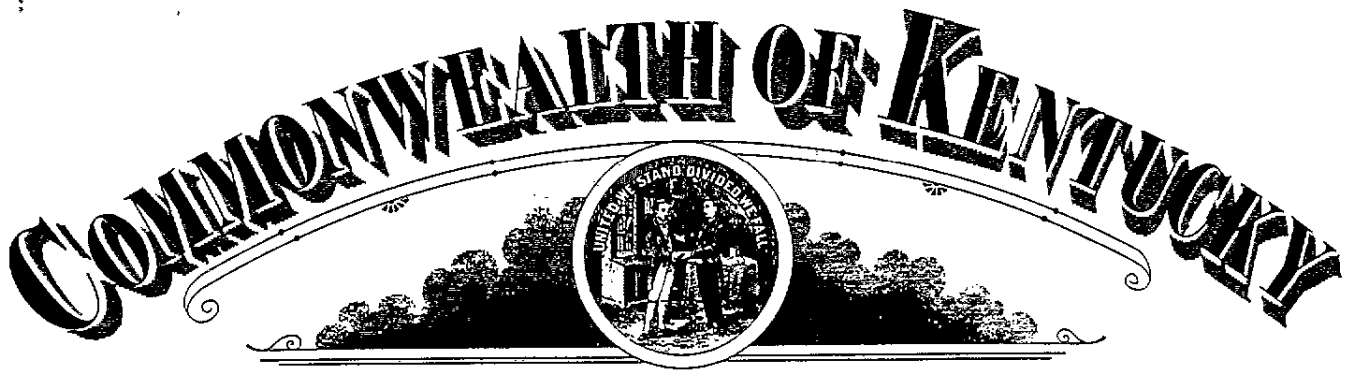
CAROL T. LEE, PRESIDENT
1575 HUNTS LANE
BOWLING GREEN KY 42101
(502)781-9813

DAVID R. LEE, V-PRESIDENT
25 GOSHEN LANE
FRANKFORT KY 40601
(502)223-2327

WILLIS A. LEE, V-PRESIDENT
2292 CARDWELL LANE
FRANKFORT KY 40601

BARRY S. LEE, SEC/TREASURER
5150 CADIZ ROAD
HOPKINSVILLE KY 42240
(502)886-6696

FILED
99 JUL 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



John Y. Brown III
Secretary of State

Certificate of Existence

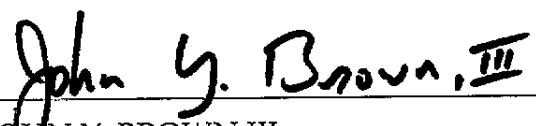
I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

LEE MASONRY PRODUCTS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is March 18, 1999.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 26th day of April, 1999.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky
Jgreen/0471227

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Lee Masonry
Products, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 1.00;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1.00.
(This total includes amounts from 2 and 3 above.)

Barry S. Lee

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Barry S. Lee

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

FILED
63 JUL 29 PM 5:00
SECRETARY OF STATE
TAMPA, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Lee Masonry Products LLC

2. The name and the Florida street address of the registered agent and office are:

Michael R. Adams
40 RINKER MATERIALS CORP

501 Avenue South
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Riviera Beach FL 33404
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael R. Adams
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
99 JUL 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1005 N. Vine Street
P.O. Box 646
Hopkinsville, KY 42241
PH. 502-886-6696
Toll Free 800-326-7594
FAX 502-885-4400

July 19, 1999

REGISTRATION SECTION
DIVISION OF CORPORATIONS
P O BOX 6347
TALLAHASSEE FL 32314

Re: LLC - Lee Masonry Products
Ref# W99000010771

Gentlemen:

Enclosed please find your letter of May 1999. We have completed the forms sent to us and are returning them to you with our check for \$206.25.

Should you have any questions, please contact me at the numbers on this letterhead.

Sincerely,

A handwritten signature in cursive script that reads "Lisa L. Meacham".

Lisa L. Meacham
Assistant Controller

LLM/me

cc

Enclosures(8)

FILED
99 JUL 29 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32314