

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

Attn: Deborah
Please refine and
backdate to 8/4/06
Thanks!

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DEGUSSA TEXTURANT SYSTEMS US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07 4
Estimated Charge	\$25.00

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DIVISION OF CORPORATIONS
2006 AUG -4 AM 8:18

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8/7/2006 8:47

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Florida Dept of State



August 7, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DEGUSSA TEXTURANT SYSTEMS US, LLC
PO BOX 5626
WAYZATA, MN 55440

SUBJECT: DEGUSSA TEXTURANT SYSTEMS US, LLC
REF: M99000002098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE WRONG DOCUMENTS WE SUBMITTED. PLEASE COMPLETE AMENDMENT FOR FOREIGN LIMITED LIABILITY COMPANY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

FAX Aud. #: H06000196964
Letter Number: 606A00048998

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06 AUG -9 AM 7:35
DIVISION OF CORPORATION

P.O BOX 6327 - Tallahassee, Florida 32314

**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 Florida Department of State: Degussa Texturant Systems US, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/29/1999

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? 4/28/2006
5. New name of the limited liability company: Cargill Texturizing Solutions US, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____

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.

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(Signature of a member or the authorized representative of a member)

Janice Bauernfeind

Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEGUSSA TEXTURANT SYSTEMS US, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CARGILL TEXTURIZING SOLUTIONS US, LLC", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2006, AT 12:32 O'CLOCK P.M.

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3129575 8320

060731665

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4950619

DATE: 08-03-06

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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ATLANTIC PAVERS & BLOCKS, LLC

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BERRIZ&GIRALDO

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Florida Dept of State



March 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATLANTIC PAVERS & BLOCKS, LLC
2900 NW 77 CT.
MIAMI, FL 33122

SUBJECT: ATLANTIC PAVERS & BLOCKS, LLC
REF: L02000026995

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

FAX Aud. #: H06000076043
Letter Number: 506A00019833

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P.O BOX 6327 - Tallahassee, Florida 32314

406 0000 760433

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ATLANTIC PAVERS & BLOCKS, LLC

(Present name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was March 22, 2006

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE V REGISTERED AGENT

ORTIZ, DOMINICK
2900 NW 77 CT
MIAMI, FL. 33122

REGISTERED AGENT

DELETE:

ORTIZ, DOMINICK
2900 NW 77 CT
MIAMI, FL. 33122

REGISTERED AGENT

ADD:

GARCIA, ESTEFANO
1001 NW 12 TERRACE
POMPANO BEACH, FL. 33069

REGISTERED AGENT

ARTICLE VI MANAGER/MEMBER DETAIL

ORTIZ, DOMINICK
GARCIA, ESTEFANO
HASBUN, SALVADOR

MANAGER
MANAGER
MANAGER

DELETE:

ORTIZ, DOMINICK

MANAGER

CHANGE:

GARCIA, ESTEFANO
1001 NW 12 TERRACE
POMPANO BEACH, FL. 33069

MANAGER

HASBUN SALVADOR
1001 NW 12 TERRACE
POMPANO BEACH, FL. 33069

MANAGER

Dated: March 22, 2006

Signature of a member or authorized representative of a member

GARCIA, ESTEFANO
Typed or printed name of signee

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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BERRIZ&GIRALDO

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04/25/2006 16:35 3054851098

BERRIZ&GIRALDO

PAGE 01

NO6 0000 760433.

FLORIDA DEPARTMENT OF STATE
REF: L02000026995

April 25, 2006

To whom it may concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.

Thank for you cooperation.


Estefano Garcia
REGISTERED AGENT

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NO6 0000 760433.