

**AMENDMENT NUMBER 3/ THIRD EXTENSION TO THE
AGREEMENT FOR ASPHALT CONCRETE (S1, S111 INSTALL & ASPHALT
SERVICES)**

THIS ADDENDUM entered into this 17th day of August, 2011 by and between the **BOARD OF COUNTY COMMISSIONERS OF NASSAU COUNTY, FLORIDA**, a political subdivision of the State of Florida, (hereinafter referred to as "County") and **OLDCASTLE SOUTHERN GROUP, INC.**, a Georgia corporation formerly known as APAC - SOUTHEAST, INC., 11482 Columbia Park Drive W., Suite 3, Jacksonville, Florida 32258, (hereinafter referred to as "Vendor").

WHEREAS, the parties entered into an Agreement dated October 22, 2007 for Asphalt Concrete (S1, S111 Install and Asphalt Services); and

WHEREAS, the original agreement provided for an initial term beginning October 22, 2007 and ending September 30, 2009, with an option to extend upon mutual contract between the vendor and the County; any extension of performance period under this provision shall be in one (1) year increments; and

WHEREAS, the parties agreed to extend the agreement for the period beginning October 1, 2009 and ending September 30, 2010, and for the period beginning October 1, 2010 and ending September 30, 2011; and

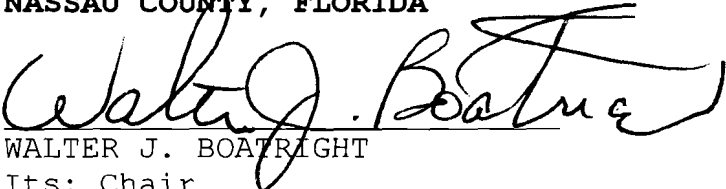
WHEREAS, effective December 31, 2010, APAC-Southeast, Inc. changed its legal name to Oldcastle Southern Group, Inc.; and

WHEREAS, the parties desire to amend and extend said Agreement entered into on October 22, 2007.

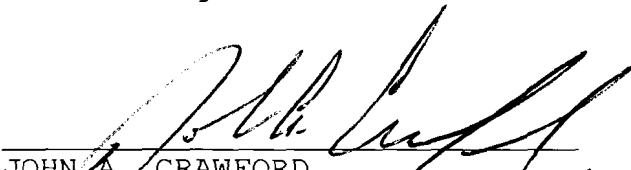
NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual covenants and agreements herein contained, the parties hereto agree as follows:

1. Name Change. This amendment is an administrative change to the agreement which both parties acknowledge that, effective December 31, 2010, APAC-Southeast, Inc. changed its name to Oldcastle Southern Group, Inc., but will not change any other corporate formalities.
2. In accordance with Section 20 of the Agreement dated October 22, 2007, the performance period is hereby extended for an additional one (1) year beginning October 1, 2011 and ending September 30, 2012.
3. All other provisions of said Agreement not in conflict with this Addendum shall remain in full force and effect.
4. Time is of the essence.

**BOARD OF COUNTY COMMISSIONERS
NASSAU COUNTY, FLORIDA**

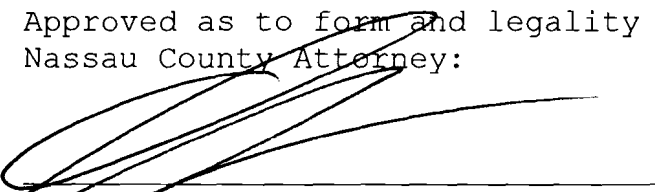

WALTER J. BOATRIGHT
Its: Chair

Attest to Authenticity of
Chair's Signature


JOHN A. CRAWFORD
Its: Ex-Officio Clerk

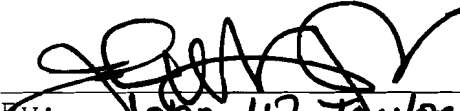
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Approved as to form and legality by the
Nassau County Attorney:


DAVID A. HALLMAN

[SIGNATURES CONTINUE ON NEXT PAGE]

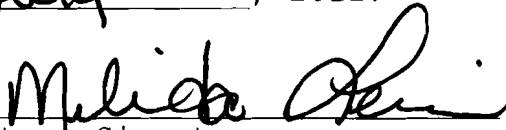
OLDCASTLE SOUTHERN GROUP, INC.

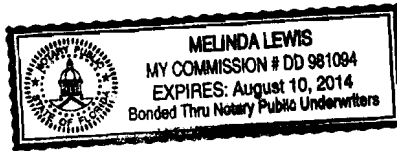

BY: John W. Taylor
Its: Vice President

STATE OF Florida
COUNTY OF Duval

Before me personally appeared, John W. Taylor,
who is personally known or produced
_____ as identification, known to be the
person described in and who executed the foregoing instrument,
and acknowledged to and before me that he/she executed said
instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 6th day of
July, 2011.


Notary Signature



Notary-Public-State of Florida at large
My Commission expires: 8-10-14