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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARSHALL'S CONCRETE SERVICE, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES M POWERS
Name of Person

Firm/Company

2229 SANDRIDGE CIR
Address

EUSTIS, FL 32726
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES M POWERS at (352) 455-6097
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Affidavit to Release Limit Liability name for New Articles of Organization

STATE OF FLORIDA

COUNTY OF LAKE


1. Introduction. James M. Powers, being duly sworn, deposes and says:
2. Description of Deponent. I am the Manager of Marshall's Concrete Service, LLC, a limited liability company organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2229 Sandridge Cir Eustis, FL 32726 I make this affidavit solely as an agent of the above referenced limited liability company and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of limited liability company name and do now transfer the limited liability name: Marshall's Concrete Service, LLC. to be filed and used with the new articles of organization now dated March 25, 2014 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the limited liability company name as stated from any/all previous articles of organization dated prior to the new articles now dated March 25, 2014.


James M. Powers
Signature — James M. Powers

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Be it known that on the 25th day of March, 2014 before me appeared James M. Powers who is personally known to me.

Amanda Sue Ganung
Notary - State of Florida

 **AMANDA SUE GANUNG**
MY COMMISSION # EE090779
EXPIRES May 05, 2015
(407) 398-0153 FloridaNotaryService.com

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MARSHALL'S CONCRETE SERVICE, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

2229 SANDRIDGE CIR
EUSTIS, FL 32726

2229 SANDRIDGE CIR
EUSTIS, FL 32726

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

JAMES M POWERS

Name

2229 SANDRIDGE CIR

Florida street address (P.O. Box **NOT** acceptable)

EUSTIS

City

FL 32726

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 as provided for in Chapter 605, F.S..

James M. Powers

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

JAMES M POWERS

2229 SANDRIDGE CIR

EUSTIS, FL 3226

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 03/25/2014 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

X James M. Powers

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

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JAMES M POWERS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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