

F08000002442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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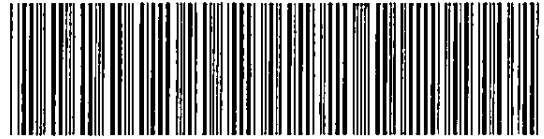
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301  
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COGENCYGLOBAL.COM

Account#: I200000000088  
For any issues please contact  
Cheyanne Davis  
(850) 202-1882

Date: 09/13/2024

Name: Cheyanne Davis

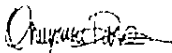
Reference #: 2497392

Entity Name: DEWITT EXCAVATION, LLC WITH AND INTO PLATEAU EXCAVATION, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☒ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

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Authorized Amount: \$25.00 360.00

Signature: 

✉ CORPORATE HQ  
COGENCY GLOBAL INC.  
10 E 40TH ST, 10TH FL  
NY, NY 10016  
D: +1.212.947.7200  
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✉ EUROPEAN HQ  
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✉ ASIA PACIFIC HQ  
COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
UNIT B, 1/F, LIPPO LEIGHTON TOWER  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 16, 2024

COGENCYGLOBAL

SUBJECT: PLATEAU EXCAVATION, INC.  
Ref. Number: F08000002442

We have received your document for PLATEAU EXCAVATION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

This document was previously filed on June 4, 2024.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 524A00020680

*June 4th filing was voided because they had requested for it not to be filed. So this filing was given the file date it was received in September.*

*dcc  
10/16/24*

**ARTICLES OF MERGER**  
*of*  
**DEWITT EXCAVATION, LLC**  
**(a Florida limited liability company)**  
*with and into*  
**PLATEAU EXCAVATION, INC.**  
**(a Georgia corporation)**

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**UNDER SECTION 605.1025 OF THE  
REVISED FLORIDA LIMITED LIABILITY COMPANY ACT**

**September 13, 2024**

Pursuant to Section 605.1025 of the Revised Florida Limited Liability Company Act (the "Act") Plateau Excavation, Inc., a Georgia corporation ("Surviving Company"), hereby certifies the following information relating to the merger (the "Merger") of DeWitt Excavation, LLC, a Florida limited liability company ("Merging Company" and together with Surviving Company, the "Constituent Entities"), with and into Surviving Company, with Surviving Company surviving the Merger:

**FIRST:** The name, state of formation, and type of entity of each entity that is not the Surviving Company is as follows:

<u>Name</u>	<u>State of Formation</u>	<u>Type of Entity</u>
DeWitt Excavation, LLC	Florida	Limited Liability Company

**SECOND:** The name, jurisdiction of formation, and type of entity of the Surviving Company is Plateau Excavation, Inc., a Georgia corporation.

**THIRD:** The Merger was approved by each Florida limited liability company that is a party to the merger in accordance with the provisions of Sections 605.1021—605.1026 of the Act, by each other merging entity in accordance with the laws of its jurisdiction of formation, and, to the extent applicable, by each member of each Florida limited liability company who, as a result of the merger, will have interest holder liability under Section 605.1023(1)(b) of the Act and whose approval is required thereunder.

**FOURTH:** The articles of organization of the Surviving Company as in effect as of the Effective Time shall be the articles of organization of the Surviving Company immediately following the Effective Time, until such time as duly amended, replaced or removed thereafter.

**FIFTH:** The Surviving Company has agreed to pay to any members of any limited liability company with appraisal rights that is a party to the merger the amount to which such members are entitled under the provisions of Section 605.1006 and Sections 605.1061—605.1072 of the Act.

**SIXTH:** The Surviving Entity does not have a certificate of authority to transact business in the State of Florida, and the Department of State may send any process served on the Department of State on behalf of the Surviving Entity pursuant to Section 605.0117 of the Act to:

Plateau Excavation, Inc.  
c/o CSC of Cobb County, Inc.  
192 Anderson Street SE, Suite 125,  
Marietta, GA, 30060

**SEVENTH:** The Merger shall become effective at 12:01 AM (Central Time) on the date these Articles of Merger are accepted and filed with the Secretary of State of the State of Florida (the "Effective Date").

**EIGHTH:** The executed Agreement and Plan of Merger, dated September 13, 2024, by and among Surviving Company and Merging Company, setting forth the terms and conditions of the Merger is on file at the principal place of business of the Surviving Company, and the address of such principal place of business is 1990 Vaughn Road, Building 100, Suite 200, Kennesaw, Georgia 30144. A copy of the Plan of Merger will be furnished by the Surviving Company, on request and without cost, to any member of the parties to the merger.

*[Signature Page Follows]*

**IN WITNESS WHEREOF**, an authorized representative of each of the Constituent Entities has executed these Articles of Merger to be effective as of the Effective Time.

**PLATEAU EXCAVATION, INC.**

By: Mark D. Wolf  
Name: Mark D. Wolf  
Title: Secretary

**DEWITT EXCAVATION, LLC**

BY: STERLING INFRASTRUCTURE, INC.,  
its sole manager

By: Mark D. Wolf  
Name: Mark D. Wolf  
Title: General Counsel and Corp. Secretary