

LD10000004446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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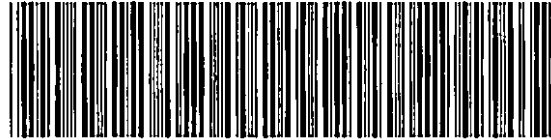
(Business Entity Name)

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C. GOLDEN

FEB - 9 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G. C. Contracting LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Michael C. Sasso, Esq.

Name of Person

Sasso & Sasso P.A.

Firm/Company

1031 W. Morse Blvd., Suite 120

Address

Winter Park, FL 32789

City/State and Zip Code

msasso@sasso-law.com

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

For further information concerning this matter, please call:

Michael C. Sasso, Esq.

407 644-7161

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 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

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

The undersigned, desiring to amend the Articles of Organization for

G. C. CONTRACTING LLC

a limited liability company whose Articles of Organization were filed on March 22, 2001, and assigned Florida Document #L01000004446, does hereby adopt, under and pursuant to Florida Statute 605 entitled "Florida Revised Limited Liability Company Act," the following Amended Articles of Organization for such company:

ARTICLE I - NAME

The name of the company shall remain:

G. C. Contracting LLC (the "Company").

ARTICLE II - ADDRESS

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

4025 West 1st Street, Sanford, FL 32771

ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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: G. C. Contracting LLC.
2. The name and the Florida street address of the registered agent are:

Sasso, Michael C., Esq.
1031 West Morse Blvd., Suite 120
Winter Park, FL 32789

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 relative 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, Florida Statutes.

Signed:


Michael C. Sasso, Esq.

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TALLAHASSEE, FL

ARTICLE IV - DURATION

Unless otherwise provided in the Operating Agreement, the Company shall continue for a perpetual term unless it is terminated by (1) the unanimous written agreement of all members; or (2) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, except that the business of the Company may be continued by the consent of all of the remaining members.

ARTICLE V - MANAGEMENT

The Company is to be managed by a manager and the name and address of the manager is:

Glenn C. Rathbun 4025 West 1st Street, Sanford, FL 32771

ARTICLE V - MEMBERS

The members of the Company are:

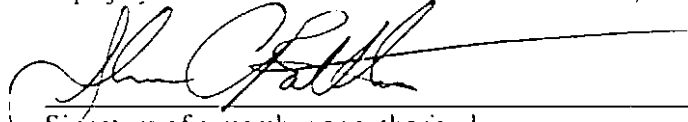
Glenn C. Rathbun 4025 West 1st Street, Sanford, FL 32771

Tracie Rathbun 4025 West 1st Street, Sanford, FL 32771

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Unless otherwise provided in the Operating Agreement, the right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company.

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalty of perjury that the information stated herein is accurate)



Signature of a member or authorized
representative of a member

Glenn C. Rathbun

Typed or Printed Name of Signee