

LO3000016921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

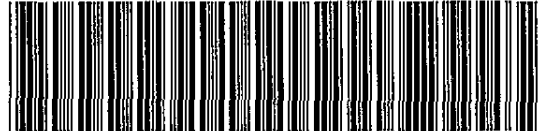
(Business Entity Name)

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03 MAY -7 PM 9 38
DIVISION OF CORPORATION

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03 MAY 12 PM 12:16
ALABAMA, FLORIDA

LO3-16921
CR

Charter Number Only

VALIDATION ONLY

May 6, 2003

Nancy Fernandez

Requestor's Name

201 Sevilla #310

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

446-1958A

CORPORATION(S) NAME

Global Concrete Solutions, L.L.C.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other LLC

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

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FALL AASSSE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 7, 2003

EMPIRE

SUBJECT: GLOBAL CONCRETE SOLUTIONS, L.L.C.
Ref. Number: W03000013087

We have received your document for GLOBAL CONCRETE SOLUTIONS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 603A00028281

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TALLAHASSEE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is : Global Concrete Solutions, L.L.C.

ARTICLE II - Address:

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

15768 N.W. 4th Street, Pembroke Pines, Florida 33028

ARTICLE III: This Limited Liability Company is organized for each and every legal and lawful purpose for which a Limited Liability Company may be organized pursuant to the Florida Limited Liability Company Act, and shall have and may exercise all powers and rights which a Limited Liability Company may exercise under Florida law or the laws of the United States of America.

The general nature of the business and the objects and purposes to be performed and carried on are to do any and all things allowed and permitted to be done by Limited Liability Companies under the Statutes of the State of Florida, and to do any and all things hereinafter mentioned, to wit:

to do any and all activities related to or in connection with the design, fabrication and service of pre-cast, pre-stressed and post-tensioned reinforced concrete beams, slabs and other structural elements for miscellaneous uses within the construction industry, and

to acquire by purchase, lease or otherwise and to improve and develop real property; to erect dwellings, apartment houses and other buildings, private or public, of all kinds, and to sell or rent the same; to buy, sell, mortgage, exchange, lease let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein and,

to bid for, procure, perform, and carry out contracts for grading, draining, building, paving, repairing or improving in any manner roads, streets, avenues, highways, alleys, courts, paths, walks, parks, playgrounds and works of all kinds, whether public or private.

ARTICLE IV - Registered Agent, Registered Office and Registered Agent's Signature:

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

Tulio Cano
15768 N.W. 4th Street, Pembroke Pines, Florida 33028

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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 in Chapter 608, F.S.

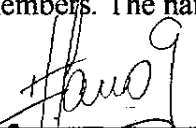


TULIO CANO
Registered Agent

ARTICLE V - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. This Limited Liability Company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company.

The management is reserved to its members. The name and address of the managing member is:



TULIO CANO
15768 N.W. 4th Street, Pembroke Pines, Florida 33028

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE VI- Regulations:

The regulations of this Limited Liability Company may only be adopted, amended, altered or repealed by vote of a majority of the members.

ARTICLE VII - Members' right to continue business:

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or after any other event which terminates the membership of a member, have the right to continue the business of this Limited Liability Company.

ARTICLE VIII- Amendment:

This Limited Liability Company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

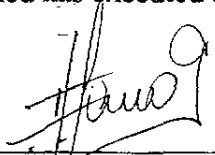
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TALLAHASSEE
FLORIDA

ARTICLE IX - Additional Members:

This Limited Liability may admit additional members.

(In accordance with Section 608.408 (3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 6th day of May, 2003.



TULIO CANO
Managing Member

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CLERK OF COURT
PALM BEACH COUNTY, FLORIDA