

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000138#40 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

· From:

: CRARY, BUCHANAN, BOWDISH, ET AL Account Name

Account Number : 076424001425 Phone

(772) 287-2600 Fax Number (772)287-0115

LIMITED LIABILITY COMPANY

American Concrete Technologies, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

Fax Audit Number: H04000138440 3

ARTICLES OF ORGANIZATION OF AMERICAN CONCRETE TECHNOLOGIES, LLC

ARTICLE

Name. The name of the limited liability company ("Company") is AMERICAN CONCRETE TECHNOLOGIES, LLC.

ARTICLE

Address. The mailing and street address of the Company's principal office is 8433 U.S. Highway 1, Port St. Lucie, Florida 34952.

ARTICLE III

<u>Duration.</u> The period of duration for the Company is perpetual, beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

<u>Purposes of Company</u>: The general purposes of the business to be transacted by the Company under these Articles of Organization shall be to engage in the maintenance, repair and development of floors and flooring services and to engage in any other activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE V

Registered Agent and Office. The name of Company's initial registered agent in Florida is Lawrence E, Crary III. The address of Company's registered office in Florida is 555 Colorado Avenue, Stuart, Florida 34994.

Prepared by: Lawrence E. Crary III, Esquire 555 Colorado Avenus Stuart, Florida 34994 (561) 287-2600 Fia. Bar No.: 250414

Fax Audit Number: <u>H04000138440 3</u>

Fax Audit Number: E04000138440 3

ARTICLE VI

<u>Management.</u> The Company is to be managed by two (2) managers. Each initial manager will serve until his successor is duly elected. The initial managers are identified as follows:

Name:

Address:

Michael Mannion

8433 U.S. Highway 1

Port St. Lucie, Florida 34994

Scott Forman

3150 Bordentown Ave.

Old Bridge, New Jersey 08857

ARTICLE VII

Admission of New Members. The Managers of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the managers, and the managers shall determine the amount and nature of contributions become members at the time the new members are admitted.

ARTICLE VIII

Continuation of Business. The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. The business shall be continued only on the written existence members holding a least a majority of the membership interests in the Company.

ARTICLE IX

Amendment of Articles. These Articles of Organization shall be amended as follows: every proposed amendment to these Articles of Organization shall require the approval by the manager, whereupon it shall be proposed to all the members, and, for adoption, shall require the approval at a member's meeting by a majority of the membership interests of the members; alternatively, a members holding a majority of the membership interests in the Company may sign a written statement adopting the proposed amendment to these Articles of Organization.

ARTICLE X

Operating Agreement. The Operating Agreement of the Company shall be made, altered or rescinded by a majority vote of the membership interests of the members of the Company at a duly called and held meeting of the members; alternatively, all of the members may sign a

Fax Audit Number: #04000138440 3

Fax Audit Number: H04000138440 3

written statement adopting the proposed Operating Agreement or changes thereto.

ARTICLE XI

Preemptive Rights. The members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the managers, such membership interests as may be issued for money, or any property or services from time to time, in addition to the present memberships. The preemptive right of any member is determined by the ratio of the membership interest held by a member to all membership interests then currently outstanding.

ARTICLE XII

Regulations. The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the managers of the Company.

ARTICLE XIII

Organizing Member. The name and address of the initial organizing member, who is a member of the Company, is as follows:

NAME

<u>ADDRESS</u>

Michael Mannion

8433 U.S. Highway 1 Port St. Lucie, Florida 34994

IN WITNESS WHEREOF, I have executed these Articles of Organization on this day of July, 2004.

Michael Mannion

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 2004, by MICHAEL MANNION. He (please sheck one of the following) [] is personally known to me or Wines produced FL Drivers License as identification.

(SEAL)

NOTARY PUBLIC

Print Name: Cardica My Commission Expires:

Fax Audit Number: H04000138440

3

Fax Audit Number: H04000138440 3

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

Lawrence E, Crary III Registered Agent

O4 JUL -2 AM 9: 02
SECRELIANCE ET A LATE