

L 07000165114

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL 22 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 JUL 21 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 26, 2008

GLOTEC LIMESTONE AGGREGATE, LLC
P O BOX 770008
ORLANDO, FL 32877

SUBJECT: GLOTEC LIMESTONE AGGREGATE, LLC
Ref. Number: L07000105114

We have received your document for GLOTEC LIMESTONE AGGREGATE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or manager of the limited liability company.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 808A00038494

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

G. Lotec Limestone Aggregate, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 16, 2007 and assigned
Florida document number L07000105114

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2615 N. ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34744

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 770008
ORLANDO, FL. 32877

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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MANAGER	KEITH A. GOODEN	3514 ENTRADA DR ORLANDO, FL 32837	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove ✓
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MANAGER	GLADSTONE D. HAY	2912 MAPLE LEAF DR KISSIMMEE, FL 34744	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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MANAGER	JEROME A. WILLIAMS	2840 BERKSHIRE CIRCLE KISSIMMEE, FL 34743	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 07-15-2008

Signature of a member or authorized representative of a member

LLOYD B. McLEAN
Typed or printed name of signee

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