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.

(((H150002903573)))



|       | Doing so will generate another cover sheet. | 3>4                      | 27       |
|-------|---|--------------------------|----------|
| To:   |   |                          | 2015 DEC |
| 10.   | Division of Corporations                    |                          |          |
|       | Fax Number : (850)617-6383                  | ₩.                       | Ċ        |
|       | , ,   | E44 TV                   |          |
| From: |   | 1. 2.                    |          |
|       | Account Name : SHEFFIELD & BOATRIGHT, P.A.  | <u> </u>                 | Ċ        |
|       | Account Number : 120030000090               | ).<br>  02002<br>  02002 |          |
|       | Phone : (904)733-7900                       |                          | Ţ.       |
|       | Fax Number : (904)733-5226                  |                          |          |

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN JACKSONVILLE CONCRETE, LLC

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$30.00 |

Electronic Filing Menu Corporate Filing Menu

Email Address:

Help

## ARTICLES OF AMENDMENT OF JACKSONVILLE CONCRETE, LLC

L09000045497

(Document number of corporation)

The parties have agreed to amend JACKSONVILLE CONCRETE, LLC, Articles of Organization, a Florida Limited Liability Company organized under the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes or any corresponding provision or provisions of succeeding law (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of JACKSONVILLE CONCRETE, LLC, states as follows:

FIRST: This Article amends the Articles of Organization of JACKSONVILLE CONCRETE, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on May 11, 2009, by WESLEY W. LEAKE, Managing Member.

THIRD:

Article II is amended to provide the new address of the company as follows:

The mailing address and street address of the Limited Liability Company is:

2936 Lopez Road Jacksonville, Florida 32216.

FOURTH: Article IV is amended to provide the new registered agent of the Company, as follows:

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

BRIAN F. LEAKE 2936 Lopez Road Jacksonville, Florida 32216.

FIFTH:

Article V is hereby amended to name the managing member as follows:

BRIAN F. LEAKE 2936 Lopez Road Jacksonville, Florida 32216.

(((H15000290357 3)))

(((H150002903573)))

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Revised Florida Limited Liability Company Act, Chapter 605 F.S., this day of December, 2015.

Print Name: Brian F. Leake

Managing Member

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company names above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Revised Florida Limited Liability Company Act, Chapter 605 F.S., and acknowledges that it is familiar with, and accepts the obligations of such position.

REGISTERED AGENT

Brian F Looke

Date: December 3,2015

2015 DEC -9 MH 8: 42

(((H15000290357 3)))