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J. SAULSBERRY EXAMINER MAR 5 2012



PO. Box 1869



February 24, 2012

Certified Mail – Return Receipt Requested 7009 3410 0000 0771 5963

Secretary of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Ocala Concrete Services, LLC Our File No. 10972/24156 PILED
2012 MAR - 1 AM II 52
SECRETARY OF STATE FALLAHASSEE, FLORIDA

Gentlemen:

Enclosed for filing is the original Amended and Restated Articles of Organization for Ocala Concrete Services, LLC. Also enclosed is our check in the sum of \$25.00 representing the filing fee for same.

Should you have any questions or if I could be of further assistance, please call.

Sincerely yours,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

Terry L. Witherspoon, C.L.A.

Legal Assistant to Jose H. Cortes, Jr.

JHC/t Enclosures

cc: Client w/o encl.

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF OCALA CONCRETE SERVICES, LLC

The undersigned hereby executes and acknowledges these Amended and Restated Articles of Organization for the purpose of amending the Electronic Articles of Organization in accordance with the laws of the State of Florida.

### ARTICLE I <u>NAME</u>

The name of this company is OCALA CONCRETE SERVICES, LLC.

# ARTICLE II PERIOD OF DURATION

This company shall commence as of the date these Amended and Restated Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the terms of the operating agreement for this company or by operation of law.

#### ARTICLE III BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by this company, or the objects or purposes of this company, shall be in general, to have and exercise all powers conferred by the laws of Florida upon limited liability companies, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

## ARTICLE IV PRINCIPAL OFFICE

The mailing address of this company shall be 3498 West Highway 326 in Ocala, Marion County, Florida 34475, and the street address of the principal office shall be 6257 Southwest 38<sup>th</sup> Street in Ocala, Marion County, Florida 34475.

#### ARTICLE V REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this company shall be located at 3498 West Highway 326, Ocala, Florida 34475, and the initial registered agent of this company at such office shall be Gozzalo Pozo, Sr.

#### ARTICLE VI MANAGEMENT

The business and affairs of the Company shall be conducted by two (2) Managing Members of the "Managing Members") and all management of the Company shall be vested in the Managing Members. The Managing Members shall have the power and authority to do all things necessary or convenient to carry out the business and affairs of the Company. This power and authority shall be more specifically set forth in the Operating Agreement. The Managing Members shall be Gonzalo Pozo, Jr. and Gonzalo Pozo, Sr.

## ARTICLE VII OPERATING AGREEMENT

The power to adopt the operating agreement for this company, to alter, amend, or repeal the operating agreement, or to enter into a new operating agreement, shall be vested in the members of this company. The operating agreement for this company shall be for the government of this company and may contain provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or the United States.

## ARTICLE VIII AMENDMENT OF ARTICLES OF ORGANIZATION

The Articles of Organization may be amended at any time by a majority vote of the members of the company.

IN WITNESS WHEREOF, the undersigned Managing Members of this company have executed these Amended and Restated Articles of Organization this 24thay of Eebruary, 2012.

Gonzalo Pozo, Jr. Managing Member

Gonzalo Pozo, Sr., Managing Member

STATE OF FLORIDA **COUNTY OF MARION** 

The foregoing instrument was acknowledged before me this 24th day of February, 2012; by Gonzalo Pozo, Jr. and Gonzalo Pozo, Sr., who [ ] are personally known to me [ ] or who provided

\_\_\_\_as identification.

Terr L. Witherspoon, Notary Public State of Florida at Large

My Commission Expires:

Official Notary Seal
Terri L. Witherspoon
Notary Public, State of Florida
Comm. No. DD959115
My Comm. Expires April 14, 2014