

Division of Corporations

LO9000117846

Florida Department of State
Division of Corporations
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.

((H09000255870 3)))



H090002558703ABC3

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) 617 -6383

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789 -9200
Fax Number : (305) 789 -9201

L. SELLERS

DEC 11 2009

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ****

Email Address: _____

**FLORIDA/FOREIGN LIMITED LIABILITY CO.
CONCRETE HOLDINGS & SERVICES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

09 DEC 10 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 10 AM 8:16

FILED

Audit No. H09000255870 3

ARTICLES OF ORGANIZATION
OF
CONCRETE HOLDINGS & SERVICES, LLC

ARTICLE I

The name of the limited liability company formed hereby is **CONCRETE HOLDINGS & SERVICES, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1421 Camelia Circle
Weston, Florida 33326

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Marili L. Cancio, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Audit No. H 09000255870 3

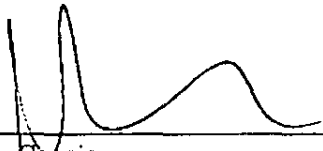
FILED
09 DEC 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit No. H 09000255870 3

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is:

Patricia Bernardini
1421 Camelia Circle
Weston, FL 33326



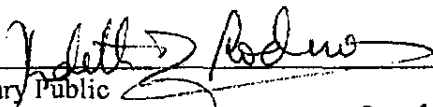
Marili L. Cancio,
as Authorized Representative of the Members

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Marili L. Cancio, as Authorized Representative of the Members, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 10th day of December, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
Judith D. Rodman
Commission #DD921378
Expires: OCT. 18, 2013
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public
Print Name: JUDITH D. RODMAN
My Commission expires: 10/18/2013

Audit No. H09000255870 3

FILED
09 DEC 10 AM 8:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit No. H09000255870 3

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

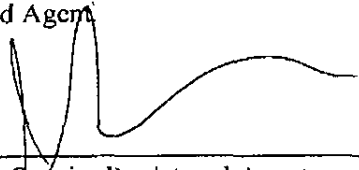
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is CONCRETE HOLDINGS & SERVICES, LLC.

2. The name and address of the Registered Agent and Office is:

Marili L. Cancio, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131


Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Marili L. Cancio, Registered Agent

Date: December 10, 2009

CONCRETE HOLDINGS & SERVICES, LLC


By: _____
Marili L. Cancio,
as Authorized Representative
of the Members

Audit No. H 09000255870 3

[jdr] W:\79635\ARTORG40.JDR{12/10/9-11:25}