

L13000066517

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 9 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROADWAY CONCRETE HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL M CECENE
Name of Person
PAUL CECENE ATTORNEY PA
Firm/Company
10733 MIRASA DR, STE 408
Address
MIROMAN LAKES, FL 33913
City/State and Zip Code
cecere law@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL M CECENE at (201) 615-8157
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ROADWAY CONCRETE HOLDINGS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on MAY 7, 2013 and signed

Florida document number L13000066517

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)

10733 MIRASOL DR, STE 408
MINOMAN LAKES, FL 33913

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10733 MIRASOL DR, STE 408
MINOMAN LAKES, FL 33913

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:

PAUL M CECORE

New Registered Office Address:

10733 MIRASOL DR, STE 408

Enter Florida street address

MINOMAN LAKES, Florida 33913

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 605, 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.

Paul M Cecore

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TERRE AFF	18201 VIA CAPPRI DRIVE	<input type="checkbox"/> Add
		MIRAMAN LAKES FL 33913	<input checked="" type="checkbox"/> Remove
MGR	ROADWAY INVESTORS LLC	4402 SE 20TH AVENUE	<input checked="" type="checkbox"/> Add
		CAPE CORAL, FL 33904	<input type="checkbox"/> Remove
MGR	CHRISTOPHER COLLINS	10530 MARINO POINT DR, 403	<input checked="" type="checkbox"/> Add
		MIRAMAN LAKES, FL 33913	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<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.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated NOVEMBER 25, 2014.

Christopher Collins

Signature of a member or authorized representative of a member

CHRISTOPHER COLLINS

Typed or printed name of signee

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TALLAHASSEE, FLORIDA