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JONATHAN B. ALPER

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January 2, 2014

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Advanced Concrete Construction, Inc. (Certificate of Conversion)
Advanced Concrete Construction, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (Advanced Concrete Construction, Inc. to Advanced Concrete Construction, LLC);
- 2. Articles of Organization (Advanced Concrete Construction, LLC);
- 3. Check #5436 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC ,274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely,

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Paralega

Enc.

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274 KIPLING COURT
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February 3, 2014

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Advanced Concrete Construction, LLC (Certificate of Conversion)

Advanced Concrete Construction, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (Advanced Concrete Construction, Inc. to Advanced Concrete Construction, LLC;
- 2. Articles of Organization (Advanced Concrete Construction, LLC);
- 3. Florida Department of State, Division of Corporations letter dated January 13, 2014, Reference Number W14000002215.

Please return all correspondence in this matter to Jonathan B. Alper, PLC ,274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely.

Jackie Royal, F.R.F

Paralegal

Enc.



January 13, 2014

JACKIE ROYAL, FRP JONATHAN B ALPER , ATTORNEY AT LAW 274 KIPLING CT HEATHROW, FL 32746

SUBJECT: ADVANCED CONCRETE CONSTRUCTION, LLC

Ref. Number: W1400002215

We have received your document for ADVANCED CONCRETE CONSTRUCTION, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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) 245-6051.

Tammy Hampton Regulatory Specialist III

Letter Number: 814A00000764

CERTIFICATE OF CONVERSION FOR ADVANCED CONCRETE CONSTRUCTION, INC. INTO ADVANCED CONCRETE CONSTRUCTION, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert Advanced Concrete Construction, Inc. into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Advanced Concrete Construction, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on February 26, 2008 (Document No. P08000020847).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Advanced Concrete Construction, LLC.
 - 4. The conversion is effective on the date of filing.
- 5. The plan of conversion has been approved in accordance with §605.1041-605.1046.

Signed this 29 day of January, 2014.

Kevin J. Bush, Manager

Kevin J. Bush, President

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Advanced Concrete Construction, LLC.

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 116 N. Roscoe Blvd., Ponte Vedra Beach, Florida 32082 and the street address is 116 N. Roscoe Blvd., Ponte Vedra Beach, Florida 32082.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Kevin J. Bush 116 N. Roscoe Blvd. Ponte Vedra Beach, FL 32082

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I do 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Kevin J. Bush Registered Agent

ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company is:

Kevin J. Bush 116 N. Roscoe Blvd. Ponte Vedra Beach, FL 32082

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

In accordance with §605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817.155, Florida Statues.

Kevin J. Buś

Manager

Date: 1/29/14

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