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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TO: Registration Section  
Division of Corporations

SUBJECT: Gulf Concrete, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Shawn Quill  
(Contact Person)  
c/o Gulf Building, LLC  
(Firm/Company)  
633 S. Federal Hwy, 5<sup>th</sup> FL.  
(Address)  
Ft. Lauderdale, FL 33301  
(City, State and Zip Code)  
Shawnq@gulfbldg.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Shawn Quill at (954) 492-9191  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization) ☐ \$155.00 Filing Fees  
and Certificate of  
Status ☐ \$180.00 Filing Fees  
and Certified Copy ☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

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

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

**Articles of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

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The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

W.R. Derfer Construction, Inc.  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a

Corporation  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of

Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on August 29, 2003  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Gulf Concrete, LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_


(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2)** must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.


Signed this 8<sup>th</sup> day of October 2015.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: 

Printed Name: John J. Scherer Title: Authorized Member

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature: 

Printed Name: William R. Dester, Jr. Title: President / Director

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION  
OF  
GULF CONCRETE, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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ARTICLE I  
NAME

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I – Name:**

The name of the limited liability company (hereinafter referred to as the “Company”) is  
**GULF CONCRETE, LLC**

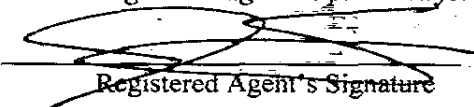
**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Company is 633 S. Federal Highway,  
5<sup>th</sup> Floor, Fort Lauderdale, FL 33301.

**ARTICLE III – Registered Agent:**

The name and the Florida street address of the initial registered agent is John J. Scherer, 633 S. Federal  
Highway, 5<sup>th</sup> Floor, Fort Lauderdale, FL 33301.

*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 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 related 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 608*

  
Registered Agent's Signature

**Article IV – Manager**

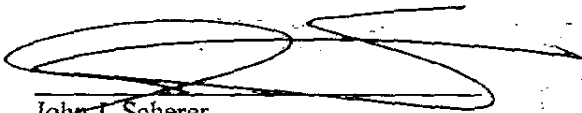
The name and address of each Manager is as follows:

<u>Title</u>	<u>Name and Address</u>
MGR = Manager	
MGR	John J. Scherer 633 S. Federal Highway 5 <sup>th</sup> Floor Fort Lauderdale, FL 33301

**Article V – Limitation on Agency Authority of Members:**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company, shall be, or have the authority to act as, an agent of the Company solely by virtue of being a member of the Company.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).



John J. Scherer

Date: October 8, 2015

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