Florida Department of State

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FLORIDA LIMITED LIABILITY CO. Roadway Concrete IP Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

171 \bigcirc

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FAX AUDIT NO.: H15000285825 3

ARTICLES OF ORGANIZATION OF ROADWAY CONCRETE IP HOLDINGS, LLC



ARTICLE I-NAME

The name of the limited liability company shall be Roadway Concrete IP Holdings, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

5420 Division Drive Fort Myers, Florida 33905

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

Address

Shari Schmitt

5420 Division Drive Fort Myers, Florida 33905

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and

FAX AUDIT NO.: H15000285825 3

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FAX AUDIT NO.: H15000285825 3

address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified:

Name

Address

Shari Schmitt

5420 Division Drive

Fort Myers, Florida 33905

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles this _3\(\frac{1}{2}\) day of December, 2015.

Shari Schmitt

Member

FAX AUDIT NO.: H15000285825 3

12/03/2012 08:42 b'002/009

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FAX AUDIT NO.: H15000285825 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Roadway Concrete IP-Holdings, LLC.
- 2. The name and address of the registered agent and office are:

Shari Schmitt 5420 Division Drive Fort Myers, Florida 33905

Having been named as registered agent and to accept service of process for the habove 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 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, Fiorida Statutes.

FAX AUDIT NO.: II15000285825 3

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