12/17/21, 4:09 PM

From: Kaity Toon

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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

Email	Address:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTHEAST CONCRETE CONSTRUCTION LLC

Certificate of Status	ī
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NOTE THE FUTURE EFFECTIVE DATE OF 12-31

Electronic Filing Menu Corporate Filing Menu

Help

NOTE THE FUTURE EFFECTIVE DATE OF 12-31

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

Southeast Concrete Construction LLC	12.1			
(Name of the Limited I tability Comp (A Florida Limited	Liubility Company)			
The Articles of Organization for this Limited Liability Company	Lubility Company) were filed on 09/16/2016 and assigned			
Florida document number L16000173576	ま う			
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab				
Baker Concrete Constructors LLC				
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the abbreviation "LLC."			
Enter new principal offices address, if applicable:	900 N. Garver Rd.			
(Principal office address MUST BE A STREET ADDRESS)	DDRESS) Monroe, Ohio 45050			
Enter new mailing address, if applicable:	900 N. Garver Rd.			
(Mailing address MAY BE A POST OFFICE BOX)	Monroe, Ohio 45050			
B. If amending the registered agent and/or registered of registered ugent and/or the new registered office address her				
Name of New Registered Agent:				
New Registered Office Address:	Enter Florida street address			
	, Florida			
1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	, Florida 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

Page: 4 of 5

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Clarence Whiteside	3281 Perimeter Dr.	
		Lake Worth, FL 33467	E Damaio
			☐ Change
MGR	Baker Construction Enterprises Inc.	900 N. Garver Rd.	■ Arid
		Monroe, Ohio 45050	□ Rетоус
			□ Change
			☐ Remove
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December 17th	_	2021				
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