

To: -18506176383

12/17/21, 4:09 PM

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2021-12-17 15:13:26 CST

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From: Kaitly Toon

L16000173576

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 DEC 17 AM 10:17

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

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$60.00 |

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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

~~(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 09/16/2016 and assigned

Florida document number L16000173576

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Baker Concrete Constructors LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

900 N. Garver Rd.

(Principal office address MUST BE A STREET ADDRESS)

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 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:

New Registered Office Address:

Enter Florida street address

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------------------|----------------------|--|
| MGR | Clarence Whiteside | 3281 Perimeter Dr. | <input type="checkbox"/> Add |
| | | Lake Worth, FL 33467 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | Baker Construction Enterprises Inc. | 900 N. Garver Rd. | <input checked="" type="checkbox"/> Add |
| | | Monroe, Ohio 45050 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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