

12/17/21, 4:09 PM

# L16000173576

Division of Corporations

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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((H210004602183))



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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA00000023  
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### 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

DEC 20 2021

A. LUNT

\*\*\*NOTE THE FUTURE EFFECTIVE DATE OF 12-31\*\*\*

Electronic Filing Menu

Corporate Filing Menu

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\*\*\*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)

2021 DEC 17 AM 10:17 DIVISION OF CORPORATE & FINANCIAL SERVICES

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

City, Florida 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

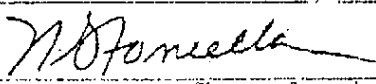
Multiple horizontal lines for amending information.

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2021 DEC 17 AM 10:17

E. Effective date, if other than the date of filing: 12/31/2021 at 11:59 p.m. (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated December 17th, 2021

  
Signature of a member or authorized representative of a member

Norman G. Fomella, Authorized Representative of Member  
Typed or printed name of signer