

L17000016819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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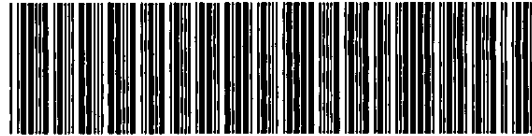
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR -6 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAST-CRETE USA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL CHENEY

Name of Person

CAST-CRETE USA, LLC

Firm/Company

P.O. BOX 24567

Address

TAMPA, FL 33623

City/State and Zip Code

DCHENEY@CASTCRETE.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL CHENEY

813

6214641

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

CAST-CRETE USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 1/24/2017 and assigned
Florida document number L17000016819.

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. BOX 24567

TAMPA, FL 33623

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:

JAMES CONNELLY

New Registered Office Address:

6324 COUNTY ROAD 579

Enter Florida street address

SEFFNER

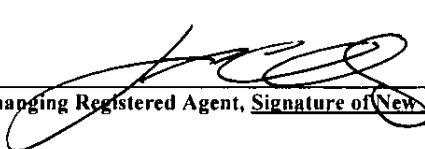
, Florida 33584

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>
CEOP	JAMES CONNELLY	6324 COUNTY ROAD 579	☒ Add
		SEFFNER, FL 33584	☐ Remove
			☐ Change
CONTRC	DANIEL CHENEY	6324 COUNTY ROAD 579	☒ Add
		SEFFNER, FL 33584	☐ Remove
			☐ Change
S	TIMOTHY FULHAM	81 MAIN ST STE 505	☒ Add
		WHITE PLAINS, NY 10601	☐ Remove
			☐ Change
MGR	SHEA HUGHES	6324 COUNTY ROAD 579	☐ Add
		SEFFNER, FL 33584	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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TALLAHASSEE, FLORIDA

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.

Dated MARCH 23, 2017

D. J. M. G.

Signature of a member or authorized representative of a member

DANIEL M. CHENEY

Typed or printed name of signee