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SECRETARY OF STATE ALLAHASSEE, FLORID!

APPROVED AND FILED

14

COVER LETTER

TO:	Registration Division of 0	Section Corporations		*		
	Compo	site Components International, LLC				
SUBJECT:Name of Limited Liability Company						
The enel	losed Articles	of Amendment and fee(s) are sub-	nitted for filing.			
Please re	eturn all corre	espondence concerning this matter t	to the following:			
		A.D. Bud Phillips				
			Name of Person			
		Composite Components Im	ternational, LLC			
			Firm/Company			
		2714 East Jefferson Street				
			Address			
		Orlando, Florida 32803				
			City/State and Zip Code			
		budmania5@reagan.com	· · · · · · · · · · · · · · · · · · ·			
		E-mail address: (t	to be used for future annual report notifi-	cation)		
For furth	her information	on concerning this matter, please co	ill:			
A.D. Bi	ad Phillips		770 825-2866			
	Nai	ne of Person	Area Code Daytime	Telephone Number		
Enclose	d is a check f	or the following amount:				
□ \$35	.00 Filing Fed	e □ \$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

TO:

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

Composite Components Internatio			
(Name of the Lim	ted Liability Compa (A Florida Limited l	inv as it now appears on our records Liability Company)	<u>v.)</u>
The Articles of Organization for this Limited L Florida document number $\frac{1.18000272877}{1.18000272877}$	Liability Company	were filed on December 26, 201	8 and assigned
This amendment is submitted to amend the fol	lowing:		
A. If amending name, enter the new name of	of the limited liab	ility company here:	
N/A			
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		2714 East Jefferson Street	
(Principal office address MUST BE A STREE	ET ADDRESS)	Orlando, Florida 32803	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Same	2018 DEC
B. If amending the registered agent and registered agent and/or the new registered of			FPPROVE ANDITION OF THE PROPERTY OF THE PERSON OF THE PERS
Name of New Registered Agent:	A. D. Bud Phil	lips	
New Registered Office Address:	2714 East Jeffe		
		Enter Florida street addres.	
	Orlando	Fle	orida 32803
		City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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.

f Changing Registered Agent. Signature of New Registered Agent

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

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	A.D. Bud Phillips	2714 East Jefferson Street Orlando, Florida 32804	\ Add
			🗆 Remove
			Change
AMBR	Kurt Winters	712 US Highway 1, Suite 301 North Palm Beach, Florida 33408	Add
			□ Remove
			_ ■ Change
AMBR	Steve Holland	566 Hurt Road, SW Smyrna, GA 30082	Add
			☐ Remove
			Change
AMBR	Dan Winters	4444 Cleary Way Orlando, Florida 32828	
			Remove
			☐ Change
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Filing Fee: \$25.00

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF COMPOSITE COMPONENTS INTERNATIONAL, LLC

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Directors of **Composite Components**International, LLC (CCI) (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, do hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on 26 day of November, 2018, Document No. L18000272877.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and its shareholders on November 28, 2018. To affect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

ARTICLE I NAME

The name of the Corporation is Composite Components International, LLC.

ARTICLE II DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III PURPOSE

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act. Primary purpose is to manufacture, market and sale composite piling and the associated products.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

PHYSICAL ADDRESS

112 Yacht Club Drive, Unit 7 North Palm Beach, Florida 33408

MAILING ADDRESS

PO Box 14036, North Palm Beach, Florida 33408

ARTICLE V CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred Thousand (100,000) shares, of which:

(i)
These shares shall be designated Common Stock, \$0.001 par value. Each issued and outstanding share of Common Stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders; These shares will initially be divided between four (4) shareholders: Kurt Winters, Dan Winters, Stephen Holland and A.D. Bud Phillips.

(ii)

The four (4) shareholders will equally share in the net revenues received from the operation of the corporation. However, if at anytime any shareholder becomes incapacitated or succumbs to death, the revenues from their interest will continue to be received by the heirs of the exiting shareholder. The rights and votes of the exiting shareholder will then be divided equally between the remaining shareholders. Leaving the company unencumbered to operate and profit.

(iii)

No shareholder is allowed to incur debt or accept risk on behalf of the corporation without the approval of all shareholders prior to the commitment.

ARTICLE VI REGISTERED OFFICE AND AGENT

The street address of the Corporation's registered office is: 112 Yacht Club Drive, Unit 7, North Palm Beach, Florida 33408. The name of the Corporation's registered agent at that office is: Kurt Winters.

ARTICLE VII DIRECTORS

The number of directors of the Corporation at the time of this approved filing on behalf of the corporation shall be four (4). Kurt Winters, Dan Winters, Stephen Holland and A.D. Bud Phillips. The number of the directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 3 nor more than 7.

ARTICLE VIII AFFILIATED TRANSACTIONS

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITIONS

The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD:

The foregoing amendments were adopted by all of the Directors and the majority holders of the Common stock of the Corporation pursuant to sections 607.0821 and 607.0704 of the Florida Business Corporation Act on 26 day of November , 2018. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation this 28 day of November, 2018.

Signature: Kurt Winters, Director

STATE OF FLORIDA COUNTY OF
Sworn to (or affirmed) and subscribed before me this 25th day of November 20 by
KUNT WINTERS
Personally known OR Produced Identification

ALEJANDRA RAMIREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF188893
Expires 1/12/2019

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Signature: Kurt Winters, Director

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ALEJANDRA RAMIREZ
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF188893
Expires 1/12/2019