

JUN/24/2019/MON 11:00 AM

FAX No.

P. 001

L19000157222

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : INCORP SERVICES INC
Account Number : 120120000007
Phone : (702) 866-2500
Fax Number : (702) 866-2689

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

Email Address: managedreports@incorp.com

FLORIDA LIMITED LIABILITY CO.
Sunshine Aggregate, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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JUN 24 2019

JUN/24/2019/MON 11:00 AM

FAX No.

F. 002

H190001956913

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sunshine Aggregate, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Karen Gibson for InCorp Services, Inc.
Name of Person

InCorp Services, Inc.
Firm/Company

3773 Howard Hughes Pkwy. Suite 500S
Address

Las Vegas, NV 89169-6014
City/State and Zip Code

managedreports@incorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Gibson for InCorp Services, Inc. at (702) 866-2500
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sunshine Aggregate, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:933 Lee Rd.Orlando, FL 32810Mailing Address:933 Lee Rd.Orlando, FL 32810

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

InCorp Services, Inc.

Name

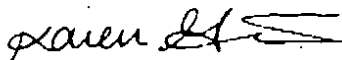
17888 67th Court NorthFlorida street address (P.O. Box ~~NOT~~ acceptable)LoxahatcheeFL33470

City

State

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 603, F.S.



Karen Gibson on behalf of InCorp Services, Inc.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Denise Ann Hernandez-Davolt

2380 Stockwood Trail

Thompsons Station, TN 37179

MGR

Sofia Ahmad Jones

1744 West Wabansla Avenue

Chicago, IL 60622

MGR

Mansheramani Living Trust

1058 West Altgeld Street

Chicago, IL 60614

MGR

Bala Tagothaman

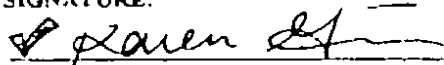
3220 North Lakewood Avenue

Chicago, IL 60657

(Use Attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.**ARTICLE VI:** Other provisions, if any.**REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Karen Gibson

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
19 JUN 26 PM 4:03

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Florida Department of State

New Filing Section
Division of Corporations

Articles of Organization for Florida Limited Liability Company

Sunshine Aggregate, LLC
(continued)

ARTICLE IV – The name and address of each person authorized to manage and control the Limited Liability Company:

Manager	Keith Brush 1627 Monterey Drive Glenview, IL 60026
Manager	Kevin Phelan 155 North Wacker #4600 Chicago, IL 60606
Manager	Nick Akins 13 Annandale Nashville, TN 37215
Manager	Robert Holley 1507 NE Chapel Hill Drive Bentonville, AR 72712
Manager	Derek Nattier 8 Woods Edge Court Greenville, SC 29615
Manager	The Collin Bastien Living Trust Dated 02/07/01 417 East North Street Du Quoin, IL 62832
Manager	Donal Day 2940 NW 28th Terrace Boca Raton, FL 33434
Manager	Larry Harris 16432 Braeburn Ridge Trail Delray Beach, FL 33446

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 26 PM 4: 03

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