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## COVER LETTER

TO: Registration Section Division of Corporations					
SUBJEC		T AGREGGATE TRANSPOR	RT LLC		
SOBJEC	- • · ·	Name of Lin	nited Liability C	ompany	
The enclo	osed Articles of	Amendment and fee(s) are sub	mitted for filir	lg.	
Please re	tum all correspo	ondence concerning this matter	to the following	 ဂဋ္ဌ:	
		BRETT PAUL MCKEON	· 		
		-	Name of	Person	<del></del>
		MGR		•	
		· · · · · · · · · · · · · · · · · · ·	Firm/Co	mpany	
		2652 CASIBARI CT			
		<del> </del>	Addr	ess	<del>,</del>
		CAPE CORAL, FL 3399	i		
			City/State an	l Zip Code	<del></del>
		INFO@DIRECTSOLUTIO			
		E-mail address: (	to be used for lu	ture annual report notific	cation)
For furthe	er information c	oncerning this matter, please ca	all:		
BRETT	PAUL MCKEO	N	230 at (	l 9 314-9619 I v	
	Name o	f Person		Code Daytime	Telephone Number
Enclosed	is a check for th	ne following amount:			
\$25.0	0 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	Certifie	iling Fee & d Copy d 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 Tailahassee, FL 32314			STREET/COURIE Registration Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassec. FL 3230	tions ter Circle	

## ARTICLES OF AMENDMENT

ALBRIGHT AGREGGATE TRAI			1917 A. 120	9 PM 4:45
( <u>Name of</u> the Limi	ted Liability Comp	any as it now appears on Liability Company)	our records.).	- 11 4. 42
	(A riorida Limited	Liability Company)	1	1.7
The Articles of Organization for this Limited L	iability Company	were filed on FLOR	DA	and assigned
Florida document number L19000195811	·			
This amendment is submitted to amend the foll	owing:			
A. If amending name, enter the new name o	f the limited liab	 pility company here:		
ALBRIGHT AGGREGATE TRANSPORT LLC				
The new name must be distinguishable and contain the v	ords "Limited Liab	ility Company," the design	nation "LLC" or the abbre	eviation "L.L.C."
Enter new principal offices address, if applic	2652 CASIBARI C	r <b>.</b>		
(Principal office address MUST BE A STREET ADDRESS)		CAPE CORAL, FL	33991	
Enter new mailing address, if applicable:	2652 CASIBARI CT			
(Mailing address MAY BE A POST OFFICE	BOX)	CAPE CORAL, FL	33991	
	<del></del>			
B. If amending the registered agent and/ registered agent and/or the new registered of	or registered o fice address her	ffice address on out	r records, enter th	e name of the nev
Name of New Registered Agent:	BRETT PAUL	MCKEON		
New Registered Office Address:	2652 CASIBA	RICT		
		Enter Florida si	reet address	
	CAPE CORAL		, Florida _ <sup>3399</sup> !	t
		City		Zip Code
New Registered Agent's Signature, if changing F	tegistered 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 heing 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

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If amendir	ng Authorized Person(s) authorized ( d from our records:	o manage, enter the title, name, and	address of each person being added
MGR = 1			
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	BRETT PAUL MCKEON	2652 CASIBARI CT	
		CAPE CORAL, FL 33991	☐ Remove
			Remove
			Change
			□ Remove
			□ Change
			□ Remove
			Add
			□ Remove
		1	Change
<del></del>			
			Remove
			Change

Page 2 of 3

of it amending any other information, enter change(s	s) nere: (Attach additional sheets, if necessary.)
E. Effective date, if other than the date of filing:  (If an effective date is listed, the date must be specific and cannot be Note: If the date inserted in this block does not meet the adocument's effective date on the Department of State's red	(optional) e prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) applicable statutory filing requirements, this date will not be listed as the cords.
If the record specifies a delayed effective date, but (b) The 90th day after the record is filed.	it not an effective time, at 12:01 a.m. on the earlier of:
Dated 08/21/2019 02:30	PM .
2 414	<del></del>
Signature of a member of	r authorized representative of a member
BRETT PAUL MCKEON	
	printed name of signee
	Page 3 of 3
Filir	ng Fee: \$25.00