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(Business Entity Name)

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2021 OCT 15 PM 5:11
SECRETARY OF STATE
TALLAHASSEE, FL

D BRUCE
OCT 25 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NASSAU CONCRETE 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:

TODD MELTON

Name of Person

NASSAU CONCRETE LLC

Firm/Company

7909 LAVIN RD

Address

JACKSONVILLE, FL 32221

City/State and Zip Code

PAVERSCONCRETEANDMORE@YAHOO.COM

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

For further information concerning this matter, please call:

TODD MELTON

904

651-5593

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECTION OF
TALLAHASSEE, FL

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

NASSAU CONCRETE LLC

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

The Articles of Organization for this Limited Liability Company were filed on 10-20-2020 and assigned
Florida document number 120000333056.

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)

7909 LAVIN RD

JACKSONVILLE, FL 32221

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7909 LAVIN RD

JACKSONVILLE, FL 32221

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:

TODD MELTON

New Registered Office Address:

7909 LAVIN RD

Enter Florida street address

JACKSONVILLE

Florida

City

32221

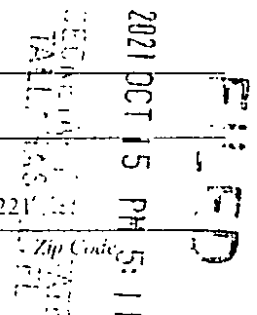
Zip Code

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	DOROTHY STRICKLAND	3718 LORENA DR	<input type="checkbox"/> Add
		HILLIARD, FL 32046	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	TODD MELTON	7909 LAVIN RD	<input checked="" type="checkbox"/> Add
		JACKSONVILLE, FL 32221	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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201 OCT 15 PM 5:10
TALLAHASSEE COUNTY
SELECTION BOARD

2021 OCT 15 PM 5:11
SECONDARY MAIL
ITALIANA POSTAL

17

2021 OCT 15 PM 5:11

STANDARD AIR
FALLING BALL

(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)

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.

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00