

L21000074233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

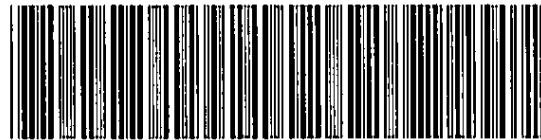
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FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
21 MAR -5 PM 3:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAM 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:

Ashley E. Mitchell
Name of Person

Firm/Company

36812 SKYCREST Blvd.
Address

FRUITLAND PARK, FL 34731
City/State and Zip Code

AshMitchell4812@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ashley E. Mitchell at (352) 292-5949
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
210 S. G St.
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

21 MAR -5 PM 3:00

BAM 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 February 12th 2021 and assigned
Florida document number L21000074233.

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)

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:

Ashley E. Mitchell

New Registered Office Address:

36812 Skycrest Blvd.

- Enter Florida street address

Fruitland Park

City

Florida

34731

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.

Ashley E. Mitchell

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

FILED
CLERK OF STATE
DIVISION OF CORPORATION

<u>Title</u>	<u>Name</u>	<u>Address</u>	21 MAR -5 PM 3:00	<u>Type of Action</u>
<u>MGR</u>	<u>Blake V. Mitchell</u>	<u>36812 Skycrest Blvd.</u>	<input checked="" type="checkbox"/>	<u>Add</u>
		<u>Fruitland Park, FL 34731</u>	<input type="checkbox"/>	<u>Remove</u>
		_____	<input type="checkbox"/>	<u>Change</u>
<u>AP</u>	<u>Debra G. Ingram</u>	<u>36812 Skycrest Blvd.</u>	<input type="checkbox"/>	<u>Add</u>
		<u>Fruitland Park, FL 34731</u>	<input checked="" type="checkbox"/>	<u>Remove</u>
		_____	<input type="checkbox"/>	<u>Change</u>
<u>AP</u>	<u>Vincent P Mitchell</u>	<u>24 Juniper Pass Terrace</u>	<input type="checkbox"/>	<u>Add</u>
		<u>Ocala, FL 34480</u>	<input checked="" type="checkbox"/>	<u>Remove</u>
		_____	<input type="checkbox"/>	<u>Change</u>
_____	_____	_____	<input type="checkbox"/>	<u>Add</u>
		_____	<input type="checkbox"/>	<u>Remove</u>
		_____	<input type="checkbox"/>	<u>Change</u>
_____	_____	_____	<input type="checkbox"/>	<u>Add</u>
		_____	<input type="checkbox"/>	<u>Remove</u>
		_____	<input type="checkbox"/>	<u>Change</u>
_____	_____	_____	<input type="checkbox"/>	<u>Add</u>
		_____	<input type="checkbox"/>	<u>Remove</u>

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

SECRETARY OF STATE
DIVISION OF CORPORATION

21 MAR -5 PM 3:00

E. Effective date, if other than the date of filing: February 12th 2021 (optional)

(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)

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.

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.

Dated March 3rd 2021

Ashley E. Mitchell

Signature of a member or authorized representative of a member

Ashley E Mitchell

Typed or printed name of signee

State of Florida

Department of State

I certify from the records of this office that BAM CONCRETE LLC is a limited liability company organized under the laws of the State of Florida, filed on February 12, 2021, effective February 12, 2021.

The document number of this limited liability company is 1.21000074233.

I further certify that said limited liability company has paid all fees due this office through December 31, 2021 and that its status is active.

*Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this
the First day of March, 2021*



Randy Bee
Secretary of State

Tracking Number: 1760342830CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>

State of Florida



Department of State

I certify the attached is a true and correct copy of Articles of Amendment, filed on March 5, 2021, to the Articles of Organization for BAM CONCRETE LLC, a Florida limited liability company, as shown by the records of this office:

The document number of this limited liability company is L21000074233.



Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Twenty-seventh day of April, 2021



Laurel M. Lee

Laurel M. Lee

Secretary of State