L22000145737

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JUN 2 7 2072 D CUSHING CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : I2000000195 REFERENCE : 769724 AUTHORIZATION COST LIMIT ORDER DATE: June 24, 2022 ORDER TIME : 8:26 AM ORDER NO. : 769724-005 CUSTOMER NO: 4305390 DOMESTIC AMENDMENT FILING NAME: HIGHBURY CONCRETE FLORIDA, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Alexxis Weiland -- EXT#

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

HIGHBURY CONCRET	TE FLORIDA, LLC
(Name of the Limited Liability Comp. (A Florida Limited	any as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company	were filed on March 24, 2022 and assigned
Florida document number L22000145737	
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liab	oility company here:
The new name must be distinguishable and contain the words "Limited Liabi	ility Company," the designation "LLC" or the abbreviation "LLC."
Enter new principal offices address, if applicable:	3300 SW 11th Street
(Principal office address MUST BE A STREET ADDRESS)	Deerfield Beach, FL 33442
Enter new mailing address, if applicable:	3300 SW 11th Street
(Mailing address MAY BE A POST OFFICE BOX)	Decerfield Beach, FL 33442
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address:	
	Enter Florida street oddress
	, Florida

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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

Title	Name	Address	Type of Action
			□Add
			□Remove
			Change
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dille	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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Vote:	ive date, if other than the date of filing:
recon 1 is fil	d 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 led.
ated	June 22 2022
	Signature of a member or authorized representative of a member
	Thomas Gorman Momes German

Filing Fee: \$25.00