

L22000382020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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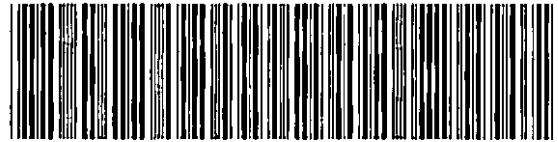
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
22 SEP - 2 PM 3:52

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 921467 4340257

AUTHORIZATION

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : September 1, 2022

ORDER TIME : 5:26 PM

ORDER NO. : 921467-005

CUSTOMER NO: 4340257

DOMESTIC AMENDMENT FILING

NAME: CARLTON-WALKER MASONRY,
INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

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ARTICLES OF CONVERSION

for the conversion of

CARLTON-WALKER MASONRY, INC.
a Florida corporation

into

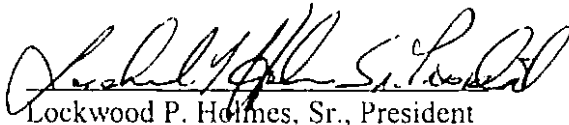
CAPITAL CONCRETE & MASONRY SOLUTIONS, LLC
a Florida limited liability company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Carlton-Walker Masonry, Inc., a Florida corporation (the "Corporation"), into Capital Concrete & Masonry Solutions, LLC, a Florida limited liability company (the "Company"), in accordance with §605.1045, Florida Statutes.

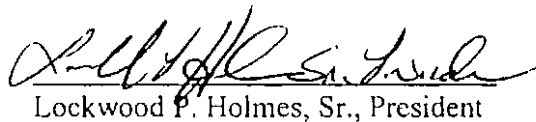
1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Carlton-Walker Masonry, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on September 18, 2003.
3. The name of the Company as set forth in the attached Articles of Organization is Capital Concrete & Masonry Solutions, LLC.
4. This Certificate of Conversion shall be effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The sole shareholder of the Corporation has waived any appraisal rights related to the conversion.

Signed this 1st day of September, 2022.

CARLTON-WALKER MASONRY, INC.


Lockwood P. Holmes, Sr., President

**CAPITAL CONCRETE & MASONRY
SOLUTIONS, LLC**


Lockwood P. Holmes, Sr., President

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**ARTICLES OF ORGANIZATION
OF
CAPITAL CONCRETE & MASONRY SOLUTIONS, LLC**

The undersigned organizer, who is the authorized representative of Capital Concrete & Masonry Solutions, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Capital Concrete & Masonry Solutions, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 1000 Riverside Avenue, Suite 400, Jacksonville, Florida 32204.


ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 1st day of September, 2022.



Stephen D. Moore, Jr.
Authorized Representative

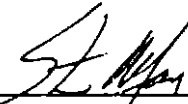
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, CAPITAL CONCRETE & MASONRY SOLUTIONS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Capital Concrete & Masonry Solutions, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

By: 

Stephen D. Moore, Jr.
Vice President

Date: September 1, 2022

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