

12/13/23, 11:04 AM

Division of Corporations

L23000550858

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000424579 3)))



H230004245793ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : BATTAGLIA ROSS CORPORATE
Account Number : I20000000275
Phone : (727)381-2300
Fax Number : (727)343-4059

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: redens@gssi.com**FLORIDA LIMITED LIABILITY CO.****Lumacrete Products, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H23000424579 3

ARTICLES OF ORGANIZATION**OF****LUMACRETE PRODUCTS, LLC**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned hereby declares the following provisions as the Articles of Organization of **LUMACRETE PRODUCTS, LLC**, a Florida limited liability company (the "Company").

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Company is **LUMACRETE PRODUCTS, LLC** and its principal office and mailing address is 12802 Commodity Place, Tampa, FL 33626.

ARTICLE 2: DURATION

The duration of the Company is perpetual, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Company has been organized for any lawful purpose under Florida law, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

ARTICLE 4: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is located at 12802 Commodity Place, Tampa, FL 33626 and the name of the initial registered agent is Johnie R. Edens.

ARTICLE 5: MANAGEMENT; INITIAL MEMBERS

The management of the Company shall be vested in a Manager of the Company, as from time to time elected by the members of the Company. The number of Managers may either be increased or decreased from time to time by agreement by the members but shall never be less than one. The name and address of the initial Manager is:

NAME**ADDRESS**

Johnie R. Edens

12802 Commodity Place
Tampa, FL 33626

Prepared by:

Robert Kapusta, Jr., Esq.

Botaglia, Ross, Dicus & McQuaid, P.A.

5858 Central Ave., Suite A

St. Petersburg, FL 33707

(727) 381-2300

FILED
2023 DEC 14 PM 5:37
TAMPA, FL
CLERK OF THE COURT

H23000424579 3

H23000424579 3

ARTICLE 6: LIMITATION OF AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE 7: OPERATING AGREEMENT

Any Operating Agreement relating to the Company must be in writing and signed by all of the members. The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 14th day of December, 2023.

Johnie R. Edens
Johnie R. Edens (SEAL)
Johnie R. Edens, Member

FILED
2023 DEC 14 PM 5:37
SECRET
TALLAHASSEE
FLORIDA

H23000424579 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of **LUMACRETE PRODUCTS, LLC**, set forth above, 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 relating 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.

Dated this 14th day of December, 2023.

Johnie R. Edens

Johnie R. Edens, Registered Agent

2023 DEC 14 PM 5:37
STATE
TALLAHASSEE

F 11.17.23