

2024/08/26 15:05:46 3 /6

9/26/24, 2:55 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print the payment information on the cover sheet and the audit number (shown below) on the top and bottom of all pages of the document.

(((H240002856273)))



H240002856273ABC3

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 : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387

Phone : (813)229-7600

Fax Number : (813)229-1660

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

Email Address: arichards@shumaker.com

FLORIDA LIMITED LIABILITY CO.

Relevant Construction Group LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

2024 AUG 26 PM 3:33
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

RECEIVED

RECEIVED

H24000285627 3

**ARTICLES OF ORGANIZATION
FOR
RELEVANT CONSTRUCTION GROUP LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is **Relevant Construction Group LLC**.

ARTICLE II – Address:

The physical street and mailing address of the principal office of the Limited Liability Company is:

4941 25th Street W, #104,
Bradenton, Florida 34207

ARTICLE III – Manager(s)

The Limited Liability Company will be manager-managed. The name, title and address of each person authorized to manage and control the Limited Liability Company are:

MGR	Blaine Kirchert 1105 Ivy Hill Dr. Mendota Heights, MN 55118
MGR	Scott MacDougall 8346 College Trail Inver Grove Heights, MN 55076

ARTICLE IV – Admission of Members:

No person may be admitted as a Member, whether as a substituted Member or an additional Member, except upon the consent of the Members as provided in Section 605.0401(3)(c) or as provided in Section 605.0701(3) and in the manner set forth in the Operating Agreement of the Limited Liability Company, as it may be amended from time to time, or as otherwise agreed by all of the Members.

ARTICLE V – Transfer of Interest In Company

No transfer of an Interest in the Limited Liability Company is permitted or valid except in accordance with the restrictions on transfer contained in the Operating Agreement of the Limited Liability Company, as amended at the effective time of the transfer.

FILED
2024 AUG 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FL

H24000285627 3

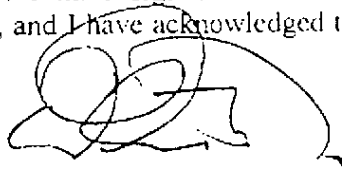
H24000285627 3

ARTICLE VI - Registered Agent and Registered Address

The name and the street address of the registered agent are:

W. Kent Ihrig, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member, and I have acknowledged them to be my act this 26th day of August 2024.



Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

W. Kent Ihrig, Esq.

Typed or printed name of signee

[BALANCE OF THIS PAGE INTENTIONALLY LEFT BLANK]

RECEIVED
DEPT. OF STATE
TAMPA, FL

2024 AUG 26 PM 3:33

RECEIVED

H24000285627 3

H24000285627 3

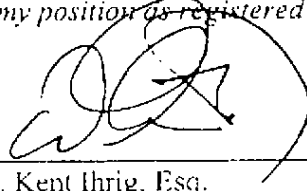
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE 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 **RELEVANT CONSTRUCTION GROUP LLC**.
2. The name and the Florida street address of the registered agent are:

W. Kent Ihrig, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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. 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.


W. Kent Ihrig, Esq.
Registered Agent

FILED
2024 AUG 26 PM 3:33
CLERK OF STATE
TAMPA, FLORIDA