

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : I20160000017
Phone : (855)498-5500
Fax Number : (800)432-3622

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

Email Address: _____

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2024 OCT -8 AM 9:47
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAYOU CONCRETE LLC

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$55.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

H24000339109

TO: Registration Section
Division of Corporations

SUBJECT: Bayou Concrete LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ellen Prescott

Name of Person

Burr & Forman LLP

Firm/Company

420 No. 20th St., Ste. 3400

Address

Birmingham, AL 35203

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ellen Prescott

Name of Person

at (205) 458-5115

Area Code & Daytime Telephone Number

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
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

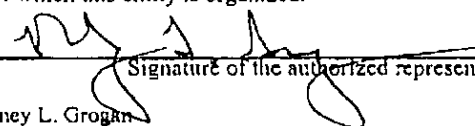
N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

N/A

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MMC MATERIALS, INC.	133 NEW RAGSDALE ROAD	<input type="checkbox"/> Add
		MADISON, MS 39110	<input checked="" type="checkbox"/> Remove
MGR	Rodney Grogan	133 NEW RAGSDALE ROAD	<input checked="" type="checkbox"/> Add
		MADISON, MS 39110	<input type="checkbox"/> Remove
VP	Culley Allgood	14312 Creosote Road	<input checked="" type="checkbox"/> Add
		Gulfport, MS 39503	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


 Signature of the authorized representative
 Rodney L. Grogan

Typed or printed name of signee

Filing Fee: \$25.00

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Michael Watson
SECRETARY OF STATE

Office of the Secretary of State
Jackson, Mississippi

MMC Materials Gulf Coast, LLC

Business ID: 719378

The attached 2 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 08th day of October, 2024.

Given under my hand and seal of office
the 08th day of October, 2024

A handwritten signature in black ink, appearing to read "Nitika Hill-Mack".

Nitika Hill-Mack, Director of Business Services

Certificate Number: CN24198305

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>

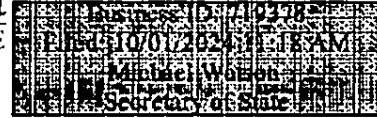
H24000339109

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F0012
Fee: \$ 50



Michael Watson
SECRETARY OF STATE

2024345929

Articles/Certificate of Amendment

Business Details

Business ID: 719378**Business Name:** Bayou Concrete LLC

Current Business Name

Business Name: Bayou Concrete LLC

Amended Business Name

Business Name: MMC Materials Gulf Coast, LLC

Current Parties On Record

Name:

William French
Member

Address:

3900 AIRPORT HIGHWAY
BIRMINGHAM, AL 35222

Rodney Grogan
Manager

133 NEW RAGSDALE RD
MADISON, MS 39110

Judd Beech
President

14312 CREOSOTE ROAD
GULFPORT, MS 39503

Jonathan Shane Huff
Secretary, Treasurer

133 NEW RAGSDALE RD
MADISON, MS 39110

Culley Allgood
Vice President

14312 Creosote Road
Gulfport, MS 39503

Phillip Creel
Vice President

1901B East 15th Street
Panama City, FL 32405

Amended Parties On Record

Name:

Rodney Grogan
Manager

Address:

133 NEW RAGSDALE RD
MADISON, MS 39110

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Judd Beech
President

14312 CREOSOTE ROAD
GULFPORT, MS 39503

Jonathan Shane Huff
Secretary, Treasurer

133 NEW RAGSDALE RD
MADISON, MS 39110

Culley Allgood
Vice President

14312 Creosote Road
Gulfport, MS 39503

Phillip Creel
Vice President

1901B East 15th Street
Panama City, FL 32405

NAICS Code/Nature of Business

327320 - Ready-Mix Concrete Manufacturing

Signature

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day ***06/05/2024***.

Name:

Rodney Grogan
Manager

Address:

133 New Ragsdale Road
Madison, MS 39110

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