

L02000009551

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Miller Brothers Ventures LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

<input type="checkbox"/> Profit	
<input type="checkbox"/> Not for Profit	
<input checked="" type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	DOC
<input type="checkbox"/> Other	DOC
OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Other	DOC

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

300005313203--8
-01/22/02--01057--006
****310.00 ****155.00

DEPARTMENT OF STATE
DIVISION OF CORPORATE &
TALLAHASSEE, FLORIDA

02 APR 22 AM 10:49

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 22 PM 2:14

FILED

Examiner's Initials

MILLER BROTHERS VENTURES, LLC

ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is MILLER BROTHERS VENTURES, LLC (the "Company").

ARTICLE II. ADDRESS

The Company's initial mailing address and the street address of the Company's initial principal office is 166 Rosehill Drive West, Tallahassee, Florida 32312.

ARTICLE III. DURATION AND CONTINUATION

The Company's existence will commence on the date of filing of these Articles of Organization, and the Company will exist perpetually, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 166 Rosehill Drive West, Tallahassee, Florida 32312, as the street address of the initial registered office of the Company, and names Morris H. Miller as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. MEMBERS

The Company has two Members. The names and addresses of the Members are:

FILED
02 APR 22 PM 2:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Gibbes U. Miller, Jr.
1410 East Pearl Street
Monticello, Florida 32344

Seven Millers Land Company, LLC
166 Rosehill Drive West
Tallahassee, Florida 32312

There is no provision currently for the admission of additional members to the Company. However, the Company may establish, in its Operating Agreement (as amended from time to time), for the admission of additional Members.

ARTICLE VII. MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continuing membership of a Member in the Company will be as provided in the Operating Agreement of the Company.

ARTICLE VIII. MANAGEMENT

The Company's affairs will be conducted, carried on, and managed by the Members of the Company in the manner provided in the Company's Operating Agreement.

ARTICLE IX. OPERATING AGREEMENT

The power to adopt, alter, amend, and repeal the Operating Agreement of the Company will be vested in the Members of the Company.

Dated this 22nd day of April, 2002.

By: 

Morris H. Miller, as its
Authorized Representative

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is MILLER BROTHERS VENTURES, LLC.

2. The name and address of the registered agent and office are:

Morris H. Miller
166 Rosehill Drive West
Tallahassee, Florida 32312

MILLER BROTHERS VENTURES, LLC

By: _____

Morris H. Miller

As its Authorized Representative

FILED
02 APR 22 PM 2:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I accept the appointment as registered agent and agree to act in that 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.

By: _____

Morris H. Miller