

L05 000010715

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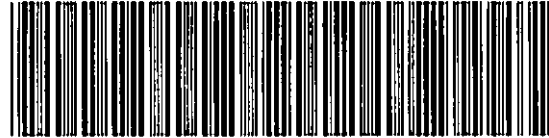
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A.A. MILLER FAMILY, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harrison W. Poole, Esquire

Name of Person

Poole & Poole, P.A.

Firm/Company

303 Centre Street, Suite 200

Address

Fernandina Beach, FL 32034

City/State and Zip Code

harrisonpoole@pooleandpoolelaw.com

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

For further information concerning this matter, please call:

Harrison Poole

904 261-0742
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
A.A. MILLER FAMILY LLC
(A Florida Limited Liability Company)**

The Articles of Organization for this Limited Liability Company were filed on January 24, 2005 and assigned Florida document number L05000010715. The Article of Organization were previously amended on April 21, 2017.

The Principal Office address of the limited liability company is:

108 South Fletcher Avenue
Fernandina Beach, FL 32034

The mailing address of the limited liability company is:

96509 Blackrock Rd
Yulee, FL 32097

This amendment is submitted to amend the following:

A. Change of Registered Agent:

1. The Registered Agent shown on the records of the Florida Department of State:

H. Price Poole Jr.
303 Centre St., STE-200
Fernandina Beach, FL 32034

2. New Registered Agent

Harrison W. Poole
303 Centre St., Suite 200
Fernandina Beach, FL 32034

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Date: May 5, 2021



Harrison W. Poole
303 Centre St., Suite 200
Fernandina Beach, FL 32034

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B. To remove the following authorized members:

Keith R. Miller (MBR), 7825 S.W. 118 Street, Miami, FL 3315
Kevin B. Miller (MBR), 105 Ashmere Ct, Tyrone, GA 30290
Susan E. Corbett (MBR), 4409 Ashfield Dr, Jacksonville, FL 32224

C. To amend ARTICLE VII PROFIT AND LOSSES, paragraph (a) to read:

“(a) Profit Sharing: The members of the limited liability company shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business and maintaining sufficient operation reserves for future expenses of the limited liability company. Each member shall be entitled to the distribution percentages of the profits specified as follows:

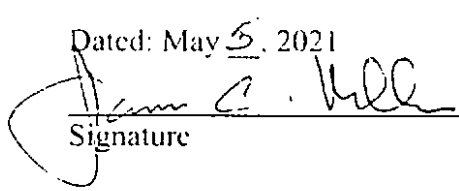
Member	% of Ownership	Class A Certificates	Class B Certificates
James C. Miller	50%	13,500	13,500
Colin W. Miller	25%	6,750	6,750
Amanda E. Miller Skinner	25%	6,750	6,750

The distributive percentage of the profits shall be determined and paid to the members each year not later than April 1st.”

D. The effective date of the amendments is the date of filing.

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the Articles of Organization or the Operating Agreement of the limited liability company.

Dated: May 5, 2021


Signature

James C. Miller MGR
Typed name of signee.