

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MRR-KHR, LLC

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## COVER LETTER

TO: Registration Section Division of Corporations

MRR-KHR, 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:

MAITLAND R. REMINGTON, JR.

Name of Person

MRR-KHR, LLC

3107 LAKE ROAD

MONTICELLO, FL 32344

City/Stato and Zip Code

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For further information concerning this matter, please call:

MAITLAND R. REMINGTON, JR. at (850) 997 3909
Area Code Days'me Telephone Number

Enclosed is a check for the following amount:

3 525,00 Filling Fee

S30.00 Filing Fee & Certificate of Starus □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) S60.00 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/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MRR-KHR, LIMITED LIABILITY COMPANY NOW KNOWN AS REMINOTON LENDING GROUP, LLC

The undersigned subscribers to these Articles of Organization, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a limited liability company under the laws of the State of Florida.

#### ARTICLE I.

The name of this limited liability company is changed to and is now REMINGTON LENDING GROUP, LLC, and was formally MRR-KHR, LIMITED LIABILITY COMPANY.

#### ARTICLEII

The period of duration for this limited liability company shall be perpetual.

## ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 3107 Lake Road, Monticello, Florida 32344.

## ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is MAITLAND R. REMINGTON, JR., 3107 Lake Road, Monticollo, Florida 32344.

#### ARTICLE V.

The only members of this limited liability company are MAITLAND R. REMINGTON, JR., who owns 99% of the membership interest, and WILLIAM GALLOWAY, who owns 1% of the membership interest. The members of this limited liability company may admit additional members to this limited liability company by majority vote of the members of this limited

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liability company.

#### ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

#### ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the manager is MAITLAND R. REMINGTON, JR., who shall have the right and authority to manage this limited liability company.

# ARTICLE VIII.

The organizing member of this limited liability company is MAITLAND R. REMINGTON, JR...

IN WITNESS WHEREOF, the said members have hereunto set their hands and seals this <u>35</u> day of <u>Ougus+</u>, 2014.

REMINGTON LENDING GROUP, LLC

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STATE OF FLORIDA COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared MAITLAND R. REMINGTON, JR., for REMINGTON LENDING GROUP, LLC, formally MRR-KHR, LIMITED LIABILITY COMPANY, before me known to be the persons described as the organizers in, and who executed the foregoing Amended and Restated Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization.

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WITNESS my hand of	ficial seal in the County and	State named above this 25
day of August, 2014.	Minin Ad	Heran Doo
	- CAMBA MARINE	
	Notary Public	CLARAA HEYGER SEGO MY COMMISSION 4 EE 182379 EXPIRES: May 28, 2017
		Bondad Thru Holary Public Uniterwhalfa

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH FLA. STAT. 608.415, THE FOLLOWING IS SUBMITTED:

REMINGTON LENDING GROUP, LLC, formally MRR-KHR, LIMITED LIABILITY COMPANY, TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 3107 LAKE ROAD, MONTICELLO, FLORIDA 32344, NAMES MAITLAND R. REMINGTON, JR., WHOSE ADDRESS IS 3107 LAKE ROAD, MONTICELLO, FLORIDA 32344, AND WHOSE STREET ADDRESS IS 3107 LAKE ROAD, MONTICELLO, FLORIDA 32344 AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA, FOR SUCH OTHER PURPOSES AS REQUIRED FOR REGISTERED AGENTS.

REMINGTON LENDING GROUP, LLC

MAITLAND R. REMINGTON, JR.

MANAGER

Dated: 10015+25, 2014

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE SPERFORMANCE OF MY DUTIES. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF REGISTERED AGENT.

MAITLAND R. REMINGTON, J

Registered Agent

Dated: Ayour as, 2014

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