

L11000031599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

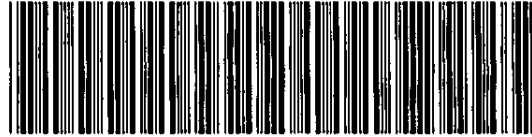
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600267723626

12/29/14--01010--020 **25.00

FILED
2014 DEC 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE. Outright JAN - 8 2015

Ford & Ford, P.A.

Attorneys at Law
Signature Place, Suite 302
147 Second Avenue South
St. Petersburg, Florida 33701
Telephone (727) 894-2907
Facsimile (727) 894-2908

Andrew Fleet Ford
Andrew.Ford@fordlawfirm.net

December 23, 2014

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: MMM FAMILY OF ST PETERSBURG II, LLC

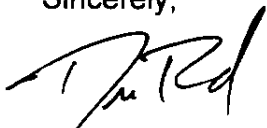
Dear Sir or Madam:

I enclose for filing the Articles of Amendment to the Articles of Organization for the referenced company. I also enclose our firm's check in the amount of \$25.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact us.

Thank you for your attention to this matter.

Sincerely,



Andrew F. Ford, Esq.

AFF/bd

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF ORGANIZATION
OF
MMM FAMILY OF ST. PETERSBURG II, LLC**

FILED
2014 DEC 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MMM Family of St. Petersburg II, LLC, a limited liability company organized and existing under the laws of the State of Florida, under the hand of the undersigned Members and pursuant to Section 608.411 of the Florida Statutes, hereby certifies that on the 30 day of **November, 2014**, the Members of said company signed an amendment to the Operating Agreement of the company duly adopting and approving the following amendments to the Articles of Organization of the company, which were originally filed on **March 15, 2011**:

(1) The named Manager, Malcolm G. Taaffe, is removed, and the new Managers of the company are the following:

MADELINE R. McCARTHY, as Trustee of the
Madeline R. McCarthy Trust, U/T/D June 9, 2010
5801 Ulmerton Road, Suite 200
Clearwater, FL 33760

MATTHEW T. McCARTHY, as Trustee of the
Matthew T. McCarthy Trust, U/T/D June 9, 2010
5801 Ulmerton Road, Suite 200
Clearwater, FL 33760

T. JOSEPH McCARTHY TRUST, as Trustee of the
T. Joseph McCarthy Trust, U/T/D June 9, 2010
5801 Ulmerton Road, Suite 200
Clearwater, FL 33760

All other provisions of the Articles of Organization shall remain in full force and effect and shall not be modified hereby.

[Signatures on Following Page]

IN WITNESS WHEREOF, the undersigned have set their hands and seals as a duly authorized act of the Company this 30 day of **November, 2014**.

MEMBERS:

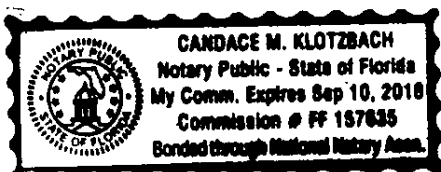

MADLINE R. McCARTHY, as trustee of the
Madeline R. McCarthy Trust, U/T/D June 9, 2010

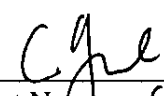

MATTHEW T. McCARTHY, as trustee of the
Matthew T. McCarthy Trust, U/T/D June 9, 2010


T. JOSEPH McCARTHY, as trustee of the
T. Joseph McCarthy Trust, U/T/D June 9, 2010

STATE OF FLORIDA)
COUNTY OF PINELLAS)

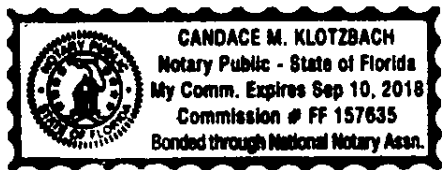
The foregoing instrument was acknowledged before me this 30 day of **November, 2014** by **Madeline R. McCarthy**, as Trustee of the Madeline R. McCarthy Trust, U/T/D June 9, 2010, as Member of **MMM Family of St. Petersburg II, LLC**, a Florida limited liability company. She is personally known to me or has produced _____ as identification.




Print Name: Candace Klotzbach
Notary Public for State of Florida (SEAL)
My Commission Expires: 9/10/2018

STATE OF FLORIDA)
COUNTY OF PINELLAS)

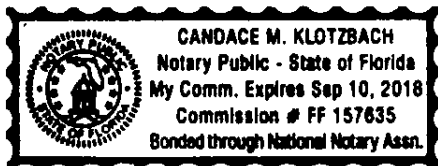
The foregoing instrument was acknowledged before me this 30 day of **November, 2014** by **Matthew T. McCarthy**, as Trustee of the Matthew T. McCarthy Trust, U/T/D June 9, 2010, as Member of **MMM Family of St. Petersburg II, LLC**, a Florida limited liability company. He is personally known to me or has produced _____ as identification.



C. Klotzbach
Print Name: Candace Klotzbach
Notary Public for State of Florida (SEAL)
My Commission Expires: 9/10/2018

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 30 day of **November, 2014** by **T. Joseph McCarthy**, as Trustee of the T. Joseph McCarthy Trust, U/T/D June 9, 2010, as Member of **MMM Family of St. Petersburg II, LLC**, a Florida limited liability company. He is personally known to me or has produced _____ as identification.



C. Klotzbach
Print Name: Candace Klotzbach
Notary Public for State of Florida (SEAL)
My Commission Expires: 9/10/2018

FILED
2014 DEC 29 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA