

L12000 117612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

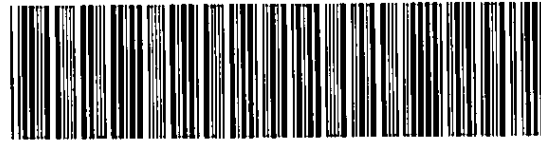
(Document Number)

Certified Copies _____ Certificates of Status _____

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2020 OCT 4 23 01:51:03

C. GOLDEN

OCT - 4 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Most Valuable Properties, 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:

Eric Spencer

Name of Person

Most Valuable Properties, LLC

Firm/Company

5144 City Street, Suite #237

Address

Orlando, FL 32839

City/State and Zip Code

Espencer@mvprop.com

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

For further information concerning this matter, please call:

Eric Spencer

704

661-7846

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



202

10:74

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2020

ERIC SPENCER
5144 CITY STREET
SUITE #237
ORLANDO, FL 32839

SUBJECT: MOST VALUABLE PROPERTIES LLC
Ref. Number: L12000117612

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please add the mailing address to the Amended and Restated Articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 420A00017760



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2020

4:04

July 31, 2020

ERIC SPENCER
5144 CITY STREET
SUITE #237
ORLANDO, FL 32839

SUBJECT: MOST VALUABLE PROPERTIES LLC
Ref. Number: L12000117612

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot file the articles of organization with the amendment, you will need to make all changes within the amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 420A00014346



2020 JUL 1 PM 6:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2020

ERIC SPENCER
5144 CITY STREET
SUITE #237
ORLANDO, FL 32839

SUBJECT: MOST VALUABLE PROPERTIES LLC
Ref. Number: L12000117612

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The operating agreements are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 220A00012929

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR MOST VALUABLE PROPERTIES, LLC.

(In compliance with Chapter 605.0202.4 Florida Statutes (F.S.))

ARTICLE I

NAME

The name of this child/subsidiary Limited Liability Company is: Most Valuable Properties, LLC

ARTICLE II

PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Limited Liability Company is:

5144 City Street
Suite 237
Orlando, FL 32839

The mailing address of the Limited Liability Company is:

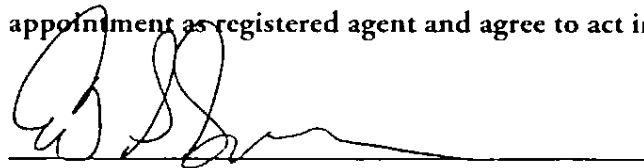
5144 City Street
Suite 237
Orlando, FL 32839

ARTICLE III

REGISTERED AGENT

The name and address of the registered agent is BLUE FORTRESS MANAGEMENT, INC located at 5143 S. John Young Parkway, Suite 237, Orlando, FL 32839

Having been named the registered agent to accept service of process of the above stated Limited Liability Company at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent

Eric S. Spencer

Printed Name of Registered Agent



Date

ARTICLE IV

PURPOSE

The purpose for which the Limited Liability Company, MOST VALUABLE PROPERTIES, LLC., was acquired by the parent Corporation, BLUE FORTRESS MANAGEMENT, Inc., is to acquire, own, manage and vend performing and non-performing assets, distressed debt and asset recovery and other forms of business directly or indirectly associated with real and personal property. This business conducts all lawful business transactions domestically and internationally.

ARTICLE V

OPERATING AGREEMENT

1. BLUE FORTRESS MANAGEMENT, Inc. is the principal owner of MOST VALUABLE PROPERTIES, LLC and grants it the license to conduct business and to pass through revenue to BLUE FORTRESS MANAGEMENT, Inc.
2. No other rights or permissions are granted.
3. BLUE FORTRESS MANAGEMENT, Inc is not legally responsible for any harm that is caused and is indemnified against any lawsuits or damages on the behalf of MOST VALUABLE PROPERTIES, LLC.
4. All income of MOST VALUABLE PROPERTIES, LLC not revenue, minus expenses, will pass through to BLUE FORTRESS MANAGEMENT, Inc. as well as any taxable expenses.

ARTICLE VI

POWERS OF THE LIMITED LIABILITY COMPANY

- (1) shall have perpetual succession unless dissolved by a law;
- (2) may adopt, alter, and use a seal, which shall be judicially noticed;
- (3) may make and perform such contracts, grants, and other agreements with any person or government however designated and wherever situated, as may be necessary for carrying out the functions of the Limited Liability Company;
- (4) may determine and prescribe the manner in which its obligations shall be incurred and its expenses allowed and paid, including expenses for representation;

(5) may lease, purchase, or otherwise acquire, improve, and use such real property wherever situated, as may be necessary for carrying out the functions of the Limited Liability Company;

(6) may accept cash gifts or donations of services or of property (real, personal, or mixed), tangible or intangible, for the purpose of carrying out the provisions of this chapter;

(7) may use the United States mails in the same manner and on the same conditions as the executive departments;

(8) may contract with individuals for personal services, who shall not be considered Federal employees for any provision of law administered by the Office of Personnel Management;

(9) may hire or obtain passenger motor vehicles; and real property.

(10) shall have such other powers as may be necessary and incident to carrying out this chapter.

(11) BLUE FORTRESS MANAGEMENT, Inc. owns 95% of MOST VALUABLE PROPERTIES, LLC. The manager, Eric Spencer who owns 5%, shall be wholly vested with the power to make all business decisions, whether strategic or financial, for MOST VALUABLE PROPERTIES, LLC. This also includes such decisions as checking and dividend allocations to the parent company but not limited to such revenue or income.

ARTICLE VII

MANAGING MEMBER/MANAGERS

The name and address of the managing members/managers are:

- Title: Manager
- Eric Spencer at 5144 City Street, #237, Orlando, FL 32839

ARTICLE VIII

DURATION

The period of duration of the limited liability company is perpetual.

ARTICLE XI

INDEMNIFICATION

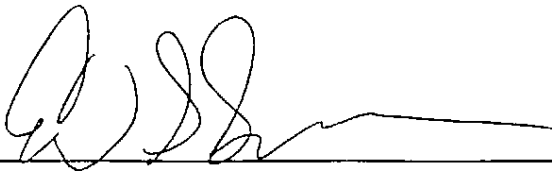
Blue Fortress Management, Inc. and Eric Spencer are indemnified against any actions, harm, losses or lawsuits caused or incurred in the act of doing business by the operation of business.

ARTICLE X

EFFECTIVE DATE

The effective date, if other than the date of the filing, is June 15th, 2020.

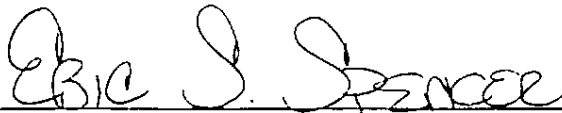
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document of the Department of State constitutes a 3rd degree felony as provided for in the Section 817.155, F.S.



Signature of Member/Authorized Representative



Date



Printed Name of Member/Authorized Representative