

L13000118891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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14 FEB 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. MILLIGAN
EXAMINER

FEB 27 2014

Amended + Restated

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M391, 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:

Matt DiGenarro

Name of Person

Vamadi, LLC

Firm/Company

300 Beach Drive NE, #2102

Address

St. Petersburg, FL 33701

City/State and Zip Code

matt@seabridgewealth.com

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

For further information concerning this matter, please call:

Matt DiGennaro

Name of Person

at **(727) 667-8241**

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2014

MATT DIGENARRO
300 BEACH DR NE #2102
ST PETERSBURG, FL 33701

SUBJECT: M391, LLC
Ref. Number: L13000118891

We have received your document for M391, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 214A00003602

Milligan, Michelle

From: Bowen Arnold <barnold@ddadevelopment.com>
Sent: Thursday, February 27, 2014 2:14 PM
To: Milligan, Michelle
Subject: Re: M391, LLC

Yes. Thanks.

Bowen A. Arnold
DDA Development, LLC
1215 N Franklin Street
Tampa, Florida 33602

cell: 239.849.7443
fax: 239.275.5746
off: 813.223.1307



DDADEVELOPMENT

web: www.ddadevelopment.com
email: barnold@ddadevelopment.com

On Feb 27, 2014, at 2:10 PM, Milligan, Michelle wrote:

I'll add this email to the filing behind the cover letter. I will however need to change 608 to 605 in the registered agent statement of acceptance as well as the signature statement....to state that the amended and restated articles are being filed in accordance with 605.0202. Is that okay?

Michelle Milligan

Michelle Milligan
Senior Section Administrator
Division of Corporations
Bureau of Commercial Recording
850-245-6027

From: Bowen Arnold [<mailto:barnold@ddadevelopment.com>]

Sent: Thursday, February 27, 2014 12:00 PM

To: Milligan, Michelle

Subject: M391, LLC

Michelle:

You have been corresponding with my assistant, Vicky Boyd. M391 was formed under Florida Stat 608. It is my understanding that we have until the end of 2014 to convert over to Florida Stat 605. The entity has chosen not to be governed by Chapter 605 for now, but submits the document pursuant to Chapter 605. Is this email statement sufficient, or do need something more formal?

Thanks

Bowen A. Arnold, Esquire
Florida Bar #0462632

Bowen A. Arnold
DDA Development, LLC
1215 N Franklin Street
Tampa, Florida 33602

cell: 239.849.7443
fax: 239.275.5746
off: 813.223.1307

<image001.jpg>

web: www.ddadevelopment.com
email: barnold@ddadevelopment.com

FILED

14 FEB 18 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FL 32304

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
M391, LLC**

Pursuant to the provisions of 608.411 and 608.407, Florida Statutes, M391, LLC, a limited liability company organized under the laws of the State of Florida, submits the following Amended and Restated Articles of Organization:

1. Name. The name of the limited liability company is M391, LLC.
2. Date of Filing. The Articles of Organization were filed on August 22nd, 2013, and were assigned Document Number L13000118891.
3. Principal Address and Mailing Address. The following is the principal address and the mailing address of the limited liability company:

M391, LLC
300 Beach Drive NE, #2102
St Petersburg, FL 33701

4. Nature of Business and Powers. The general nature of the business transacted by this limited liability company is to engage of any and all business permitted under the laws of the State of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as amended from time to time.
5. Effective Date. These Amended and Restated Articles of Organization shall become effective immediately upon filing.
6. Registered Agent and Registered Office. The name of the Registered Agent of the limited liability company and its Registered Office are:

Matt DiGennaro
300 Beach Drive NE, #2102
St Petersburg, FL 33701

I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.



Matt DiGennaro


7. The Managing Member of the Limited Liability Company and its address is:

Vamadi, LLC
300 Beach Drive NE, #2102
St. Petersburg, FL 33701

These Amended and Restated Articles of Organization are duly executed and are being filed in the accordance with Section ~~605.0202~~, Florida Status on this 15th day of February, 2014.

M391, LLC

By: Vamadi, LLC, as managing
member of M391, LLC

By: 
Matt DiGennaro, a Managing
Member

FILED
14 FEB 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA