

L14000131395

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000197517 3)))



H140001975173ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: _____

RECEIVED

14 AUG 21 PM 4:40

DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

**FLORIDA LIMITED LIABILITY CO.
3M Investments of North Florida, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

14 AUG 21 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu
AUG 22 2014

Help

T. HAMPTON

(((H14000197517 3)))

**ARTICLES OF ORGANIZATION FOR
3M INVESTMENTS OF NORTH FLORIDA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, desiring to form a limited liability company under and pursuant to the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME.

The name of the limited liability company is: **3M INVESTMENTS OF NORTH FLORIDA, LLC.**

ARTICLE II. ADDRESS.

The mailing address of the Company is **Post Office Box 213, Middleburg, Florida 32050**, and physical address of the Company is **2219 Keaton Chase Drive, Fleming Island, Florida 32003**.

ARTICLE III. DURATION.

The period of duration for the Company shall be perpetual, commencing upon filing of these Articles, unless terminated in accordance with the Company's Operating Agreement or by the unanimous written agreement of all Members.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and street address of the initial registered agent of the Company are: **Mark Anthony Middleton, at 2219 Keaton Chase Drive, Fleming Island, Florida 32003**.

ARTICLE V. MANAGEMENT.

The business of the Company shall be conducted, carried on, and managed solely by the **Managers**, in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Managers are as follows:

**James Roy Morgan, III
3745 Creek Hollow Lane
Middleburg, Florida 32068**

**Scott Randall Morgan
1782 Lakenmont Circle
Middleburg, Florida 32068**

**Mark Anthony Middleton
2219 Keaton Chase Drive
Fleming Island, Florida 32003**

**FILED
14 AUG 21 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

(((H14000197517 3)))

(((H14000197517 3)))

ARTICLE VI. OPERATING AGREEMENT.

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

James R. Morgan III
James Roy Morgan, III, Manager

Scott R. Morgan
Scott Randall Morgan, Manager

Mark A. Middleton
Mark Anthony Middleton, Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company names above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, and acknowledges that it is familiar with, and accepts the obligations of such position.

REGISTERED AGENT

By: Mark A. Middleton
Mark Anthony Middleton

Date: 8/20/2014

FILED
14 AUG 21 AM 7:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H14000197517 3)))