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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marie C. Pucillo, 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:

Marie Pucillo

Name of Person

Firm/Company

3528 Carolwood Lane

Address

St. Augustine, FL 32086

City/State and Zip Code

dr.mcpucillo@gmail.com

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

For further information concerning this matter, please call:

Marie Pucillo

803 920-1011
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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Remailed 12/5/18

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2018

MARIE PUCILLO
3528 CAROLWOOD LANE
ST AUGUSTINE, FL 32086

SUBJECT: MARIE C. PUCILLO, LLC
Ref. Number: L18000067183

We have received your document for MARIE C. PUCILLO, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific purpose of the entity must be set forth in the document.

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) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 918A00023951

2018 DEC -7 AM 10:42

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**RESTATED
ARTICLES OF ORGANIZATION
OF
MARIE C. PUCILLO, LLC**

These Restated Articles of Organization are duly executed and are being filed in accordance with Sections 605.0202(3) and 605.0201, Florida Statutes.

RECITALS

In accordance with Section 605.0201 of the Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Revised Act"), the original Articles of Organization of **Marie C. Pucillo, LLC** (the "Company") were submitted to, and filed with, the Florida Department of State on March 14, 2018, and were assigned document number L18000067183.

The following Amended and Restated Articles of Organization are being submitted to, and filed with, the Florida Department of State in accordance with Section 605.0202(4) of the Revised Act:

ARTICLE I - NAME

In accordance with Sections 605.0202(2)(a) and 605.0202(3)(a) of the Revised Act, the name of the Company is **MARIE C. PUCILLO, PLLC**.

ARTICLE II - ADDRESS

In accordance with Section 605.0201(2)(b) of the Revised Act, the street address of the principal office of the Company is 150 Malaga Street, St. Augustine, Florida 32084.

In accordance with Section 605.0201(2)(b) of the Revised Act, the mailing address of the principal office of the Company is 3528 Carolwood Lane, St. Augustine, Florida 32086.

ARTICLE III - PURPOSE OF COMPANY

In accordance with Section 621.051 of the Revised Act, the sole and specific purpose of the Company is to engage in every phase and aspect of the business of rendering the same and specific professional services to the public that a Doctor of Medicine in Dentistry, duly licensed under the laws of the state of Florida, is authorized to render.

ARTICLE IV - REGISTERED OFFICE AND AGENT

In accordance with Section 605.0201(2)(c) of the Revised Act, the name and Florida street address of the registered agent is:

Marie C. Pucillo, DMD
150 Malaga Street
St. Augustine, Florida 32084

In accordance with Sections 605.0113(2) and 605.0201(2)(c) of the Revised Act, the above named registered agent submits the following written acceptance:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: December 5, 2018 Registered Agent Signature: Marie C. Pucillo

ARTICLE V – MANAGEMENT OF THE COMPANY

In accordance with Sections 605.0407(1)(a)(2) and 605.0201(3)(a) of the Revised Act, the Company is to be managed by one or more managers and is, therefore, a manager-managed company. Only the managers shall have authority to manage the Company, to make any contracts, to enter into any transactions, and to make and obtain any commitments on behalf of the Company to conduct or further the Company's business. Therefore, except as authorized by the managers, no member shall be an agent of the Company or have the authority to make any contracts, to enter into any transactions, or to make any commitments on behalf of the Company.

ARTICLE VI – APPOINTMENT OF MANAGERS

In accordance with Sections 605.0407(1) and 605.0201(3)(b) of the Revised Act, the name and address of the sole manager of the Company is:

Marie C. Pucillo, DMD
3528 Carolwood Lane
St. Augustine, Florida 32086

ARTICLE VII – LIMITED LIABILITY

In accordance with Section 621.07 of the Revised Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, and in accordance with Sections 605.0202(4) and 605.0201(4) of the Revised Act, the undersigned has executed these Amended and Restated Articles of Organization this 5th day of December, 2018, and she affirms that the Company has at least one

member. In accordance with Section 605.0205(3) of the Revised Act, the undersigned affirms under penalty of perjury that the information stated herein is accurate.


Marie C. Pucillo, DMD, Manager

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