# 118000067183

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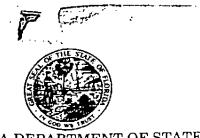
TO:	Registration So Division of Cor		•			
41719h 89		Pucillo, LLC				
SUBJE	scr:	Name of Limited Liability Company				
The en	closed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please	return all correspo	ondence concerning this matter	to the following:			
		Marie Pucillo				
	Name of Person					
		3528 Carolwood Lane	Firm/Company			
		St. Augustine, FL 32086	Address			
		dr.mcpucillo@gmail.com	City/State and Zip Code			
			to be used for future annual report not	ification)		
For fun	ther information c	oncerning this matter, please of	all:			
Marie I	Pucillo		803 920-1011			
	Name o	of Person	at ()	ne Telephone Number		
Enclose	ed is a check for the	he following amount:				
□ \$25	5.00 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



Remarked 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

## 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.

#### <u>RECITALS</u>

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 1 - 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.

#### <u>ARTICLE III – PURPOSE OF COMPANY</u>

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.

#### <u>ARTICLE IV – REGISTERED OFFICE AND AGENT</u>

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: MWQ

#### 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.

#### <u>ARTICLE VI – APPOINTMENT OF MANAGERS</u>

In accordance with Sections 605.04072(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 5<sup>th</sup> 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