

L19 0000 56063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

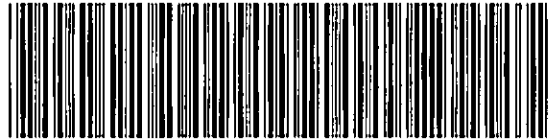
(Business Entity Name)

(Document Number)

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2019 SEP 26 PM 3:10
TALLAHASSEE, FL

SEP 27 2019
C. Kins



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2019

MILT DOUGLASS
687 N BEACH ST
ORMOND BEACH, FL 32174

SUBJECT: MC DOUGLASS HOLDINGS, LLC
Ref. Number: L19000056063

We have received your document for MC DOUGLASS HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

There is no effective date on file with an effective date of 3/1/2019 as mentioned in line 5. of the articles of amendment please remove.

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.

Catherine M Wood
Regulatory Specialist II

Letter Number: 719A00018070

RECEIVED
2019 SEP 26 PM 12:18

8/19/2019

Florida Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL. 32314

To Whom It May Concern,

Please find enclosed amendments to the Articles of Incorporation and Operating Agreement for MC Douglass Holdings, LLC. Please note that the only change to both documents is the removal of a member, Lisa Girouard, who had no ownership stake as stated in the original documents. My lawyer indicated that given she had no ownership, she should be removed from both the operating agreement and articles of incorporation, hence I have amended these documents to remove her.

Additionally, I did not know whether you required the amended document to incorporate "Amended" in the title, or not, so I did both and included 2 first pages of the Articles of Incorporation, one with and one without 'amended'. You may use whichever one you believe is correct.

Please file these accordingly. I have enclosed a check for \$25.

You may respond to this correspondence at:

687 N Beach Street
Ormond Beach, FL
32174

Thank you and please contact me with any questions at 408 482 0291.

Regards,

A handwritten signature in black ink, appearing to read "Milt Douglass", written over a horizontal line.

Milt Douglass
Managing Director, MC Douglass Holdings, LLC

Amendment to the Articles of Organization

of

MC Douglass Holdings, LLC
(a Florida limited liability company)

FILED
2019 SEP 26 PM 3:19
TALLAHASSEE

1. Name. The name of the limited liability company is: MC Douglass Holdings, LLC
2. Known Place of Business. The address of the company's known place of business in Florida is: 687 N Beach St, Ormond Beach, FL 32174
3. Statutory Agent. The name and address of the statutory agent of the company are: Milt Douglass, 687 N Beach St, Ormond Beach, FL 32174.
4. Limited Liability Company Purpose. The purpose of MC Douglass Holdings, LLC is to invest and manage investments with the goal of maximizing returns while minimizing risk.
5. Amended Date: 8/1/2019
6. Management.

Management of the limited liability company is vested in a manager or managers. The name and addresses of each person who is a manager are:

Milton Douglass
687 N Beach Street
Ormond Beach, FL 32174


5. Members.

Each member of the limited liability company are: NONE
August 2019. Removed Lisa Girouard as member since she had no ownership stake.

6. Registered Agent.

I, Milton Douglass, having been designated to act as Registered Agent of MC Douglass Holdings, LLC, hereby consent to act in that capacity.

Signed:

Milton Douglass 
Authorized Representative and Managing Director, MC Douglass Holdings, LLC