

## 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.

(((H20000056080 3)))



H200000560803ABCV

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) 617-6381

From:

Account Name : MIZELL & MAYS LAW FIRM, P.A.

Account Number : I20060000056 : (941)575-9291

Fax Number : (941)575-9296

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

Email Address: MMizell@ mizell-law.com

### FLORIDA LIMITED LIABILITY CO. M & G LEGACY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

T. BURCH

FEB 2 0 2020

Electronic Filing Menu Corporate Filing Menu

Help

(((H20000056080 3)))

# ARTICLES OF ORGANIZATION OF M & G LEGACY, LLC

2020 FEB 19 AM 9: 31 SECRETARY OF STATE TALLAHASSEE, FLORID

Pursuant to Section 605.0201, Florida Statutes, these Articles of Organization for a limited liability company provide that:

#### ARTICLE I - NAME

The name of the limited liability company is M & G LEGACY, LLC.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is 101 Donna Court, Punta Gorda, FL 33950.

#### ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent for service of process is JOHN B. MIZELL, 331 Sullivan St., Punta Gorda, FL 33950.

#### **ARTICLE IV - MANAGEMENT**

The Company is to be managed by one or more managers. The names and addresses of the two managers each of whom is separately and independently authorized to manage and control the limited liability company are as follows:

Title:	Name and Address:
Manager	MARVIN C. MILLER 101 Donna Court Punta Gorda, FL 33950
Manager	GLENDA H. MILLER 101 Donna Court Punta Gorda, FL 33950

#### ARTICLE V - DURATION

The duration of this Company shall be perpetual.

#### ARTICLE VI - PURPOSE

The purpose for which this Company is formed for the purpose of engaging in any lawful acts or activities for which limited liability companies may be formed under Section 605.0108(2) of the Florida Statutes.

(In accordance with section 605.0205(3) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in F.S. 817.155)

IN WITNESS WHEREOF, the undersigned, has hereunto subscribed his name and affixed his seal this 19th day of February 2020.

Witnesses:

int Name: Anno

#### STATE OF FLORIDA COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, by means of \(\simega\) physical presence or \(\simega\) online, personally appeared JOHN B. MIZELL, to me known to be the person described as an authorized representative, and who executed the foregoing Articles of Organization, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 19th day of February 2020.

> ANNE CORMIER Commission # GG 336250 Expires June 23, 2023 Bonded Thru Budget Hotary Sendos

Anne Cormier

Notary Public - State of Florida

Commission No. GG 336250

My Commission Expires: June 23, 2023

(((H20000056080 3)))

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1. The name of the limited liability company is M & G LEGACY, LLC.
- 2. The name and address of the registered agent and office is:

JOHN B. MIZELL, 331 Sullivan St., Punta Gorda, FL 33950

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.

IOHN B. MIZELL

Dated: 2/19/20

SECRETARY OF STATE