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.

(((H200003673963)))



H200003673963ABC3

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)517-6383

From:

Account Name : AMELIA LAW GROUP, PLLC

Account Number : I20140000037 Phone : (904)310-9501

Fax Number : (904)310-9538

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

Email Address: LChism@amelialawgroup.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DIRT MAXX, LLC

Certificate of Status	. 0
Certified Copy	I
Page Count	03
Estimated Charge	\$55.00

V SILIKEE

OCT 2 , 2020

Electronic Filing Menu

Corporate Filing Menu

Help

ECEIVED

(((H20000367396 3)))

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF DIRT MAXX, LLC

The Articles of Organization for this limited liability company were filed on June 19, 2020 and assigned Florida document number L20000165899. This amendment and restatement is to replace the original Articles of Organization in its entirety.

#### **ARTICLE I- NAME**

The name of this limited liability company (the "Company") is DIRT MAXX, LLC.

#### ARTICLE II - ADDRESS

The address of the principal office is 97170 Harbor Concourse Circle, Fernandina Beach, Florida 32034, and the mailing address of this Company is 97170 Harbor Concourse Circle, Fernandina Beach, Florida 32034.

## ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is Mallory E. McCarroll, and The name of its registered agent at such address is 960194 Gateway Boulevard, Suije, 101 Fernandina Beach, Florida 32034.

#### ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The name and address of the person authorized to manage and control the Company is as follows:

> Kevin Law 97170 Harbor Concourse Circle Fernandina Beach, Florida 32034

## ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the 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.

({(H20000367396 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Amended and Restated Articles of Organization this day of October, 2020. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Mallory E. McCarroll
Authorized Representative

ct 22 20, 08:38a 🧻

(((H20000367396 3)))

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the limited liability company is:

Dirt Maxx, LLC

2. The name and address of the registered agent and office are:

Mallory E. McCarroll, Esquire 960194 Gateway Boulevard, Suite 101 Fernandina Beach, Florida 32034

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: October <u>22</u>, 2020. Signature of Registered Agent

Mallory E. McCarfoll, Esquire