

**L20000333001**

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.

((H20000375237 3)))



H200003752373ABC

**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 : 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

**FLORIDA LIMITED LIABILITY CO.  
CARE & COMPANY OF AMELIA, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

2020 OCT 28 PM 4:54

FILED

20 OCT 28 PM 5:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H20000375237 3)))

**ARTICLES OF ORGANIZATION  
OF  
CARE & COMPANY OF AMELIA, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended (the "Act").

**ARTICLE I - NAME**

The name of this limited liability company (the "Company") is **Care & Company of Amelia, LLC**.

**ARTICLE II - ADDRESS**

The address of the principal office is 118 North 17<sup>th</sup> Street, Fernandina Beach, Florida 32034, and the mailing address of this Company is 118 North 17<sup>th</sup> Street, Fernandina Beach, Florida 32034.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

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

**ARTICLE IV - MANAGEMENT OF THE COMPANY**

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

Katherine E. Connors  
118 North 17<sup>th</sup> Street  
Fernandina Beach, Florida 32034

**ARTICLE V - LIMITED LIABILITY**

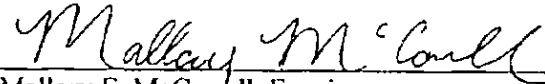
Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

FILED  
20 OCT 28 PM 5:27  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

(((H20000375237 3)))

(((H20000375237 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 28<sup>th</sup> 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. McCarrill, Esquire  
Authorized Representative

FILED

20 OCT 28 PM 5:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H20000375237 3)))

(((H20000375237 3)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Chapter 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.

1. The name of the limited liability company is:

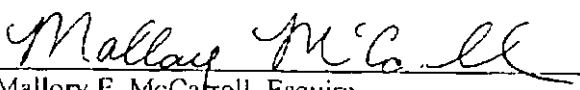
**Care & Company of Amelia, LLC**

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 28, 2020 Signature of Registered Agent

  
Mallory E. McCarroll, Esquire

FILED  
20 OCT 28 PM 5:27  
SOUTH FLORIDA  
TALLAHASSEE, FLORIDA

(((H20000375237 3)))