Florida Department of State

Division of Corporations

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Fax Number : (850)617-6381

From:

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Account Number : 071005001001 Phone : (727)441-8966

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

FLORIDA LIMITED LIABILITY CO.

AMC 1531 LLC

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ARTICLES OF ORGANIZATION OF AMC 1531 LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I Name

The name of the limited liability company shall be AMC 1531 LLC.

ARTICLE II Address and Place of Business

The mailing address is P.O. Box 2436, Clearwater, FL 33757 and principal place of business is 407 Roebling Road S, Belleair, FL 33756 for the limited liability company.

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is:

625 Court Street Suite 200 Clearwater, FL 33756

The initial registered agent at such address is R. Carlton Ward, Esq. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 605, Florida Statutes. R. Carlton Ward, Esq. is specifically authorized to sign and file such Affidavits as may

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be required under Section 605.0203 (1) (b), Florida Statutes.

ARTICLE VI Management

The management of the limited liability company shall be manager managed and Barry L. Mears is the initial authorized manager until he resigns or is replaced by the members.

ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

ARTICLE VIII Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE IX Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of AMC 1531 LLC.

in WITNESS WHERPOF, the undersigned has executed these Articles of Organization this ______ day of ________, 2021.

R. Carlton Ward, Esq.

Attorney and Authorized Representative

R. Carlton Ward, Esq.
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966
Florida Bar No. 0165903

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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 AMC 1531 LLC.
- 2. The name and address of the registered agent and office is:

R. Carlton Ward, Esq. 625 Court Street Suite 200 Clearwater, FL 33756

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 this 10 day of Month

<u> , 2021 </u>

R. Carlton Ward, Esq.

Registered Agent

R. Cariton Ward, Esq.
Macfarlane Ferguson & McMullen
625 Court Street, Suite 200
Clearwater, FL 33756
(727) 441-8966
Florida Bar No. 0165903