

L 21000 524548

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.

((H21000444592 3)))



H210004445923ABC+

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)318-9501
Fax Number : (904)318-9538

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

Email Address: MMcCarroll@amelialawgroup.com

FLORIDA LIMITED LIABILITY CO.

~~M & M Property, LLC~~ M & M Property Florida, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

al

2021 DEC 14 AM 8:40

FILED

2021 DEC 14 AM 9:48

RECEIVED



December 7, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMELIA LAW GROUP, PLLC

SUBJECT: M&M PROPERTY, LLC
REF: W21000155844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L01000018718.

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew T Moon FAX Aud. #: H21000444592
Regulatory Specialist II Supervisor Letter Number: 821A00029429
New Filing Section

x Correction Attached

of pages total = 5

RECEIVED
DEC 14 2021
AM 8:40

FILED

(((H21000444592 3)))

**ARTICLES OF ORGANIZATION
OF
M&M PROPERTY FLORIDA, 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 **M&M PROPERTY FLORIDA, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 93 Oak Grove Place, Fernandina Beach, Florida 32034, and the mailing address of this Company is P.O. Box 773, Fernandina Beach, Florida 32035.

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:

Michele A. Duncan
PO Box 773
Fernandina Beach, Florida 32035

Marshall Bruce Duncan
PO Box 773
Fernandina Beach, Florida 32035

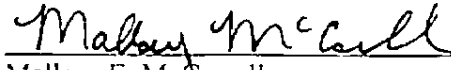
ARTICLE V - LIMITED LIABILITY

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.

(((H21000444592 3)))

(((H21000444592 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 13th day of December, 2021. 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

2021 DEC 14 AM 8:40

ED

(((H21000444592 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:

M&M Property Florida, LLC


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

**Mallory E. McCarroll
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: December 13, 2021

Signature of Registered Agent


Mallory E. McCarroll

(((H21000444592 3)))