

4/11/22 4:50 PM

Division of Corporations

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.

(((H22000131595 3)))



H220001315953ABC

**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 : SMITH HULSEY & BUSEY  
Account Number : 075030000653  
Phone : (904)359-7700  
Fax Number : (904)359-7708

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

Email Address: PAM@POSSMEDICAL.COM

FLORIDA LIMITED LIABILITY CO.  
Mills Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

2022 APR 21 PM 1:57

DIVISION OF CORPORATIONS  
COMMERCIAL  
AND MARITIME SERVICES

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2022 APR 21 PM 12:06

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

4/13/2022 7:16:24 AM PAGE 1/001 Fax Server



April 12, 2022

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SMITH HULSEY &amp; BUSEY

SUBJECT: MILLS HOLDINGS, LLC  
REF: W22000049023

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 L14000126764.

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

Matthew T Moon  
Regulatory Specialist II Supervisor  
New Filing Section

FAX Aud. #: H22000131595

Letter Number: 522A00008552

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2022 APR 21 PM 12:06

L.E.B.

DocuSign Envelope ID: FE299AB5-7F51-4B35-A097-0061B6D40BDE

**ARTICLES OF ORGANIZATION  
OF  
SP MILLS HOLDINGS, LLC**

The undersigned organizer, who is the authorized representative of SP Mills Holdings, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is SP Mills Holdings, LLC

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the Company is 5161 Pimlico Drive, Tallahassee, Florida 32309 and the mailing address of the Company is 2910 Kerry Forest Parkway, D4, #202, Tallahassee, Florida 32309.

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

The name and street address of the initial registered agent are Pam Mills, 5161 Pimlico Drive, Tallahassee, Florida 32309.

**ARTICLE IV - MANAGEMENT**

The Company shall be a manager-managed company. The initial manager shall be Pam Mills.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization effective April 11, 2022.

*Pam Mills*

\_\_\_\_\_  
Pam Mills  
Authorized Representative

2022 APR 21 PM 2:06  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
FILED

DocuSign Envelope ID: FE299AB5-7F51-4B35-A097-0061B6D40BDE

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, SP MILLS HOLDINGS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is SP Mills Holdings, LLC.
2. The name and the Florida street address of the registered agent and office are Pam Mills, 5161 Pimlico Drive, Tallahassee, Florida 32309

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, Pam Mills hereby accepts the appointment as registered agent and agrees to act in this capacity. Pam Mills further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, F.S.

*Pam Mills*

---

Pam Mills

Date: April 11, 2022

{01152612-1}

2022 APR 21 PM 12:06  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA  
LLC