

**123000017309**

Division of Corporations

## Florida Department of State

Division of Corporations

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## FLORIDA LIMITED LIABILITY CO.

Jill &amp; Gregg's AMP, LLC

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**ARTICLES OF ORGANIZATION  
OF  
JILL & GREGG'S AMP, 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 **Jill & Gregg's AMP, LLC**.

**ARTICLE II - ADDRESS**

The address of the principal office is 1955 Island Walkway, Fernandina Beach, Florida 32034, and the mailing address of this Company is 835 Tarpon Avenue, Fernandina Beach, Florida 32034.

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

The street address of the initial registered office of this Company is 1955 Island Walkway, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Jill B. Dillingham.

**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 names and addresses of the initial persons authorized to manage and control the Company are as follows:

**Jill B. Dillingham**  
1955 Island Walkway  
Fernandina Beach, Florida 32034

**Gregg Z. Dillingham**  
1955 Island Walkway  
Fernandina Beach, Florida 32034

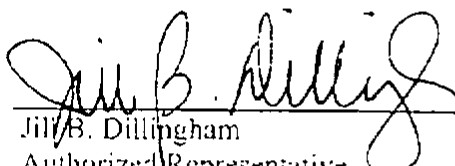
**ARTICLE V - LIMITED LIABILITY**

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.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 13<sup>th</sup> day of January, 2023. 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.

  
\_\_\_\_\_  
Jill B. Dillingham  
Authorized Representative

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Jill B. Dillingham

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**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:

**Jill & Gregg's AMP, LLC**

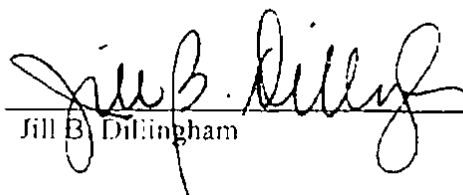
2. The name and address of the registered agent and office are:

**JILL B. DILLINGHAM  
1955 Island Walkway  
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: January 13, 2023

Signature of Registered Agent

  
Jill B. Dillingham

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Jill B. Dillingham