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(City/State/Zip/Phone #)

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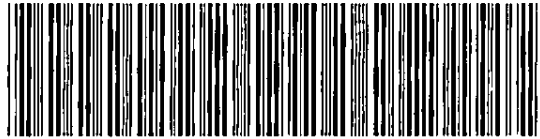
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/02/24--01002--009 \*\*185.00

FILED  
MAR 11 2024  
FBI - NEW YORK



Commissioner Russell C. Weigel, III

January 31, 2024

VIA: ELECTRONIC MAIL

Timothy Burch  
Operations Manager A  
Bureau of Commercial Recording  
New Filings Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Dear Mr. Burch:

Please file the enclosed amendments to the Articles of Organization for Mario Family Trust Company, LLC, Ponte Vedra Beach, Florida at your earliest convenience. The distribution of the certified copies should be as follows:

(1) One certified copy to:

Chris M. Bauer, Attorney  
Fisher Tousey  
818 North A1A, Suite 104  
Ponte Vedra Beach, Florida 32082

(1) One certified copy to:

Division of Financial Institutions  
Florida Office of Financial Regulation  
200 East Gaines Street  
Tallahassee, Florida 32399-0371

Enclosed are the checks payable to the Florida Department of State in accordance with Section 605, Florida Statutes. The check represents payment for the filing fees and certified copies of the Articles of Organization attached.

Check Number: 37895

Amount: \$185.00

If you have any questions, please do not hesitate to contact our office.

Sincerely,

Jason Guevara  
Financial Administrator  
Division of Financial Institutions

cc: Bureau Chief, Bureau of Bank Regulation  
Area Financial Manager, West Palm Beach

7-1-11  
11:00 AM  
J. K. M.  
J. K. M.  
J. K. M.

**ARTICLES OF ORGANIZATION**  
*Of The*  
**MARIO FAMILY TRUST COMPANY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "*LLC Act*"), that is also a family trust company under the Florida Family Trust Companies Act, Florida Statutes, Chapter 662 (the "*FTC Act*"), hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be the MARIO FAMILY TRUST COMPANY, LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 220 N. Serenata Drive, #623, Ponte Vedra Beach, Florida 32082.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to provide fiduciary services to family members (as defined in Florida Statutes § 662.111(11)) and their related interests, and to transact any lawful business for which a family trust company may be organized under the FTC Act. The Company shall have all the powers to engage in the restricted activities granted to a family trust company under Florida Statutes § 662.130, and as otherwise provided under the FTC Act.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are Jeremy K. Mario, 220 N. Serenata Drive, #623, Ponte Vedra Beach, Florida 32082.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except as permitted under the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the LLC Act or the FTC Act, as applicable.

## **ARTICLE V**

### **TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved pursuant to the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the LLC Act or the FTC Act, as applicable.

## **ARTICLE VI**

### **MANAGEMENT BY BOARD OF MANAGERS**

The exclusive authority to manage the Company shall be vested in the Board of Managers, and is, therefore, a manager-managed limited liability company. The Board of Managers shall be elected in the manner set forth in the Operating Agreement of the Company. The Board of Managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement.

## **ARTICLE VII**

### **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

## **ARTICLE VIII**

### **GENERAL PUBLIC**

The Company shall not offer any of its services to the general public.

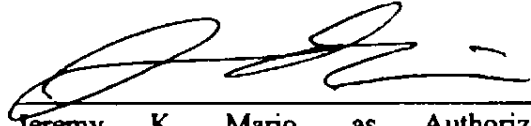
## **ARTICLE IX**

### **AMENDMENTS**

These Articles of Organization shall not be amended without prior written notice to the Office of Financial Regulation. Any proposed amendment to these Articles of Organization shall be submitted to the Office of Financial Regulation for review at least thirty (30) days before any such amendment is filed or effective. An amendment to these Articles of Organization shall not be considered filed or effective if the Office of Financial Registration issues a notice of disapproval with respect to the proposed amendment.

***Remainder of Page Intentionally Blank – Signature Page Follows***

**IN WITNESS WHEREOF**, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 13<sup>th</sup> day of December, 2023.



Jeremy K. Mario, as Authorized Representative

NOTARY  
PUBLIC  
JANUARY 1, 2024

2023-12-13 15:04

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

Pursuant to the provisions of the Florida Statutes, the MARIO FAMILY TRUST COMPANY, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is the MARIO FAMILY TRUST COMPANY, LLC.
2. The name and address of the registered agent and office are Jeremy K. Mario, 220 N. Serenata Drive, #623, Ponte Vedra Beach, Florida 32082.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 13<sup>th</sup> day of December, 2023.

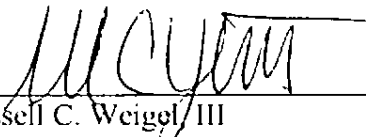
  
\_\_\_\_\_  
Jeremy K. Mario, as Registered Agent

Mario Family Trust Company, LLC

The preceding Articles of Organization are APPROVED by the Office of Financial Regulation

this 31<sup>st</sup> day of January, 2024.

Tallahassee, Leon County, Florida

A handwritten signature in black ink, appearing to read "R. Weigel III", is written over a horizontal line.

Russell C. Weigel/III  
Commissioner  
Office of Financial Regulation

RECEIVED  
JAN 31 2024  
OFFICE OF FINANCIAL REGULATION  
TALLAHASSEE, FLORIDA