

M22 000 006 586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

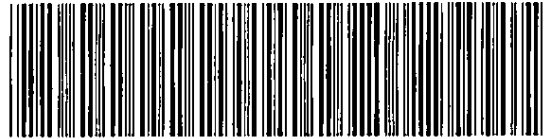
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/23--01017--020 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ThreeM Management, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Machuga

Name of Person

Three M Management, LLC
Firm/Company

1554 Boren Drive #300

Address

Ocoee, FL 34761

City/State and Zip Code

bbd1263@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Machuga

Name of Person

at (407) 595-0853

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ThreeM Management, LLC

Enter new principal office address, if applicable:

(Principal office address
MUST BE A STREET ADDRESS)

1554 Boren Dr

#300

Ocoee, FL 34761

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M22000006586

3. Jurisdiction of its organization: Alaska

4. Date authorized to do business in Florida: April 18, 2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Three M Management, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

3M Management LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Mark Machuga, Trustee of the Mark T. Machuga Revocable Trust, dated 3/31/08

New Registered Office Address: 1554 Boren Dr, Suite 300
Enter Florida Street Address

Ocoee

City

Florida

34761

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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<u>Member</u>	<u>Mark Machuga</u>	<u>1554 Boren Drive #300, Ocoee, FL 34761</u>	<input type="checkbox"/> Add
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_____ ☒ Remove

<u>Member</u>	<u>Carol Machuga</u>	<u>1554 Boren Drive #300, Ocoee, FL 34761</u>	<input type="checkbox"/> Add
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_____ ☒ Remove

<u>Member</u>	<u>Mark Machuga, Trustee of the Mark T. Machuga Revocable Trust, dated March 31, 2008</u>	<u>1554 Boren Drive #300, Ocoee, FL 34761</u>	<input checked="" type="checkbox"/> Add
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_____ ☐ Remove

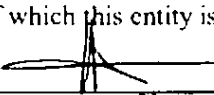
<u>Member</u>	<u>Carol Machuga, Trustee of The Carol Jean Machuga Living Trust</u>	<u>1554 Boren Drive #300, Ocoee, FL 34761</u>	<input checked="" type="checkbox"/> Add
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_____ ☐ Remove

_____	_____	_____	<input type="checkbox"/> Add
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_____ ☐ Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Mark T. Machuga

Typed or printed name of signer

Filing Fee: \$25.00