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**EXAMINER**

W12-46418

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 OCT 24 PM 2:59

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09/05/12--01021--010 \*\*125.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 7, 2012

CARLTON C. GROOMS, JR.  
605 CRANE PRAIRIE WAY  
OSPREY, FL 34220

SUBJECT: DISTILLED APPS LLC  
Ref. Number: W12000046418

2012 OCT 24 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for DISTILLED APPS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 712A00022703

## **ARTICLES OF ORGANIZATION**

**OF**

### **DISTILLED APPS LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 - NAME**

The name of the limited liability company shall be **DISTILLED APPS LLC** ("Company").

#### **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 605 Crane Prairie Way, Osprey, Florida 34229 and the mailing address shall be the same.

#### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to engage in the business of interactive application development and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Company is 605 Crane Prairie Way, Osprey, FL 34220. The name of the registered agent of this Company is Carlton C. Grooms, Jr at the same address.

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CLERK OF THE SECRETARY OF STATE

## **ARTICLE 7 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## **ARTICLE 8 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.


## **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:	Carlton C. Grooms, Jr.
Vice-Operating Manager:	Lee Jones
Secretary:	Michael Streeter
Treasurer:	Carlton C. Grooms, Jr.

whose mailing addresses shall be the same as the principal office of the Company.

**IN WITNESS WHEREOF,** The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Osprey, Florida for the foregoing uses and purposes.

  
Carlton C. Grooms, Jr.  
Authorized Representative of the Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

Carlton C. Grooms, Jr. having an address identical with the registered office of the Company name above, and having been designated was the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida statutes.



Carlton C. Grooms, Jr.  
Registered Agent for  
Distilled Apps, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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