

L14000013531

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.

(((H14000018068 3)))



H140000180683ABC

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) 617-6383

Resubmission

From:

Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813) 227-8500
Fax Number : (813) 229-0134
Wheeler

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

Email Address: KJones@thirdlake.com

RECEIVED

14 JAN 24 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
Third Lake Capital Ybor Investors, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 24 AM 8:20

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Server 1/24/2014 11:52:30 AM PAGE 2/004 Fax Server

850-817-6381 1/24/2014 8:32:47 AM PAGE 1/001 Fax Server



January 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLAND & KNIGHT

SUBJECT: THIRD LAKE CAPITAL YBOR INVESTORS, LLC
REF: W14000004695

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX And. #: H14000018068
Letter Number: 314A00001600

RECEIVED

14 JAN 24 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
THIRD LAKE CAPITAL YBOR INVESTORS, LLC

The undersigned authorized representative of a Member of a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, F.S. does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the Company shall be Third Lake Capital Ybor Investors, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be 100 North Tampa Street, Suite 4000, Tampa, Florida 33602.

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

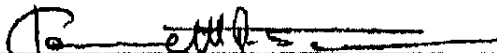
Kenneth P. Jones
100 North Tampa Street, Suite 4000
Tampa, Florida 33602

A written statement as prescribed by the Florida Department of State pursuant to Section 605.0113, Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. MANAGEMENT

The Company shall be manager managed. The initial manager is Third Lake Capital, LLC, a Delaware limited liability company, 100 North Tampa Street, Suite 4000, Tampa, Florida 33602.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 23 day of January, 2014.

By: 
Kenneth P. Jones, Authorized Representative

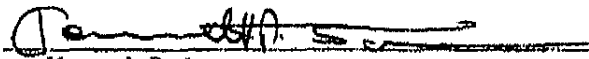
FILED
14 JAN 24 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent Acceptance

I hereby accept the appointment as registered agent of Third Lake Capital Ybor Investors, LLC 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.

Dated: January 24, 2014

By:


Kenneth P. Jones

#27374763_v1