# L1400038554

<u></u>	
(Requestor's Name)	
(Address)	
•	
(Address)	
(City/State/Zip/Phone #)	
(Oity/Otate/21p/F110f1e #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	ļ

Office Use Only



900257354909

03/06/14--01032--017 \*\*375.00



J. SHIVETE MAR 0 7 2014



- ★ Tyson Law Firm, LLC
- ★ 801 International Parkwáy, Suite 500
  - Lake Mary, FL 32746
- ★ tysoolawfirmllc@gmail.com
- ★ Phone, 407,900,8917
- ★ Fax. 407.365.7375

March 3, 2014

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

RE: Northlake One, LLC; Wekiva Condos, LLC; Georgetown One, LLC

To Whom It May Concern:

Please find enclosed for filing the Articles of Organization and Certificate of Designation of Registered Agent/Registered Office for three entities: Northlake One, LLC; Wekiva Condos, LLC and Georgetown One, LLC. Also enclosed is a check payable to the Florida Department of State in the amount of \$375.00 for the filing of these documents. The letter of acknowledgement can be sent to the above listed address.

Thank you for your consideration herein.

Sincerely,

BRANDON M. TYSON, ESQUIRE

**Enclosures** 

cc: Dr. Alfonso Mireles, Mrs. Jane Mireles

# ARTICLES OF ORGANIZATION OF

## NORTHLAKE ONE, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

#### **ARTICLE I - NAME**

The name of this Limited Liability Company is NORTHLAKE ONE, LLC.

#### **ARTICLE II - MAILING ADDRESS**

The mailing address and street address of the principal office of NORTHLAKE ONE; LLC, is 1405 Shadwell Circle, Heathrow, Florida 32746.

#### **ARTICLE III - DURATION**

The period of duration for NORTHLAKE ONE, LLC shall be perpetual from the date of filing these Articles with the Department of the State, except for the limitations set out in Florida Statutes Section 608.441.

#### ARTICLE IV - REGISTERED AGENT & OFFICE

The name of the initial registered agent is Brandon Tyson. The street address of the initial registered agent is 801 International Parkway, Suite 500, Lake Mary, Florida 32746.

#### ARTICLE V - ADDITIONAL MEMBERS

Additional members to the Company may be admitted, but only in accordance with the provisions contained in the Company's Operating Agreement.

#### **ARTICLE VI - TERMINATION OF MEMBERSHIP**

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in NORTHLAKE ONE, LLC, the remaining members may, by unanimous agreement, continue the business of NORTHLAKE ONE, LLC.

#### **ARTICLE VII - MANAGEMENT**

NORTHLAKE ONE, LLC is to be managed by managers and the name and address of the individuals who will serve as the managers are:

Alfonso Mireles	1405 Shadwell Circle, Heathrow, Florida 32746
Jane Mireles	1405 Shadwell Circle, Heathrow, Florida 32746

These initial managers shall serve until a successor manager(s) is qualified and elected as prescribed by and provided in the Operating Agreement regulations of the Company. The managers shall also hold the offices and have the responsibilities accorded to him/her by the members set out in the Operating Agreement of the Company.

The undersigned executed these Articles of Organization on \_\_\_

Alfonso Mireles

Co-Trustee of the Alfonso Mireles Trust and

Jane Mireles Trust

Jane Mireles

Co-Trustee of the Alfonso Mireles Trust and

Jane Mireles Trust

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FOR NORTHLAKE ONE, LLC

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES SECTION 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 NORTHLAKE ONE, LLC.
- 2. The name and address of the registered agent and office is as follows:

BRANDON TYSON 801 International Parkway, Suite 500 Lake Mary, Florida 32746

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.

BRANDON TYSON

DATE