

L14000065493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

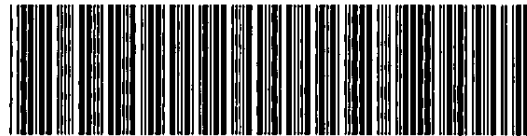
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300258365913

04/07/14--01012--020 **125.00

FILED
14 APR 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 22 2014

T. BROWN

~~1111-222293~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3rd Floor Cellars, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brandon Tyson

Name of Person

Tyson Law Firm, LLC

Firm/Company

801 International Pkwy, Suite 500

Address

Lake Mary, FL 32746

City/State and Zip Code

tysonlawfirmllc@gmail.com

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

For further information concerning this matter, please call:

Brandon Tyson

Name of Person

at (407)

Area Code

900-8917

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street/Courier Address

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



★ Tyson Law Firm, LLC
★ 601 International Parkway, Suite 500
Lake Mary, FL 32746

★ tysonlawfirmllc@gmail.com
★ Phone: 407.900.8917
★ Fax: 407.365.7375

April 3, 2014

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

RE: 3rd Floor Cellars, 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 the above referenced entity. Also enclosed is a check payable to the Florida Department of State in the amount of \$125.00 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,

A handwritten signature in black ink, appearing to be "Brandon M. Tyson".

BRANDON M. TYSON, ESQUIRE

Enclosures
cc: clients





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2014

BRANDON M TYSON
TYSON LAW FIRM, LLC
801 INTERNATIONAL PKWY STE 500
LAKE MARY, FL 32746

SUBJECT: 3RD FLOOR CELLARS, LLC
Ref. Number: W14000022292

We have received your document for 3RD FLOOR CELLARS, 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):

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. The proper form is enclosed for your convenience.

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

Letter Number: 414A00007492

**ARTICLES OF ORGANIZATION
OF
3RD FLOOR CELLARS, LLC**

FILED
14 APR 21 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605).

ARTICLE I - NAME

The name of this Limited Liability Company is 3RD FLOOR CELLARS, LLC.

ARTICLE II - MAILING ADDRESS

The mailing address and street address of the principal office of 3RD FLOOR CELLARS, LLC, is 30845 County Road 435, Sorrento, Florida 32776.

ARTICLE III - DURATION

The period of duration for 3RD FLOOR CELLARS, 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.

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 as provided in Chapter 605, F.S.


BRANDON TYSON

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 3RD FLOOR CELLARS, LLC, the remaining members may, by unanimous agreement, continue the business of 3RD FLOOR CELLARS, LLC.

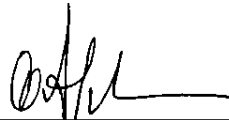
ARTICLE VII - MANAGEMENT

3RD FLOOR CELLARS, LLC is to be managed by managers and the name and address of the individuals who will serve as the managers are:

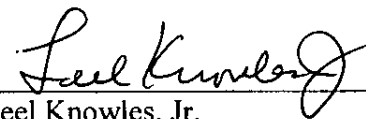
David Schaller	30845 County Road 435, Sorrento, Florida 32766
Leel Knowles, Jr.	30845 County Road 435, Sorrento, Florida 32766

These initial managers shall serve until a successor manager(s) is qualified and elected as prescribed by and provided in the Operating Agreement 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 March 31, 2014.



David Schaller
Co-Trustee of the David Schaller Living
Trust and Leel Knowles, Jr. Living Trust



Leel Knowles, Jr.
Co-Trustee of the David Schaller Living
Trust and Leel Knowles, Jr. Living Trust