

L140000070974

From: Calandrino Law Firm

07 6 10

05 / 2014 / 13:44

#901 P.001/004

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.

((H14000104928 3)))



H140001049283ABC\$

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

From: Account Name : CALANDRINO LAW FIRM
Account Number : 120090000062
Phone : (407) 601-4905
Fax Number : (407) 601-4910

FILED
14 MAY - 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: Corporations@Floridabusinesslaw.com

FLORIDA LIMITED LIABILITY CO.
Waterford Tap Room, LLC

EFFECTIVE DATE
4-25-14

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

RECEIVED
14 MAY 1 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY - 2 2014

T. BROWN

H14000104928 3

EFFECTIVE DATE

4-25-14

FILED
14 MAY - 1 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Act"), for the purpose of forming of a limited liability company under the laws of Florida, sets forth the following articles of organization:

ARTICLE I NAME

The name of the limited liability company is Waterford Tap Room, LLC (the "Company").

ARTICLE II DURATION

Unless earlier terminated under the Act or the Company's operating agreement, the duration of the company is perpetual.

ARTICLE III PURPOSE

The Company is organized for the purpose of conducting any and all business and activities permitted by the Act and any other applicable laws of the State of Florida and the United States of America. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV ADDRESSES

The Company's mailing address is:

c/o Calandrino Law Firm, P.A.
301 East Pine Street, Suite 950
Orlando, Florida 32801

The Company's principal place of business is located at:

10524 Moss Park Road, Suite 204-267
Orlando, Florida 32832

H14000104928 3

H14000104928 3


**ARTICLE V
REGISTERED OFFICE AND AGENT**

The initial registered agent and registered office in Florida for the Company is:

Assured Compliance Services, LLC
301 East Pine Street, Suite 950
Orlando, Florida 32801

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the Company stated under § 605.0113(3), Fla. Stat.; namely, (a) to forward to the limited liability company or registered foreign limited liability company, at the address most recently supplied to the agent by the company or foreign limited liability company, a process, notice, or demand pertaining to the company or foreign limited liability company which is served on or received by the agent, and (b) if the registered agent resigns, to provide the notice required under § 605.0115(2) to the company or foreign limited liability company at the address most recently supplied to the agent by the company or foreign limited liability company.

ASSURED COMPLIANCE SERVICES, LLC

By: 
Philip K. Calandrino, Manager

**ARTICLE VI
CAPITAL CONTRIBUTIONS**

The members may contribute capital to the Company in the manner prescribed by the Company's operating agreement, as it may be amended from time to time.

**ARTICLE VII
MEMBERSHIP**

The Company shall have at least one member at all times and may admit additional members upon the prior, unanimous written agreement of all then-existing members or as the Company's operating agreement may otherwise provide.

H14000104928 3

H14000104928 3

**ARTICLE VIII
CONTINUITY**

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the written consent the Company's remaining members.

**ARTICLE IX
MANAGEMENT**

The Company will be managed by one or more managers appointed by the members in accordance with the terms of the operating agreement. As such, the Company will be manager-managed. The name of the initial manager, each of whom may serve until the first annual meeting of the members or until a successor is elected and qualified is as follows:

Manager: Oliver LaRouche

**ARTICLE X
INDEMNITY**

Except as expressly provided in the Company's operating agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

**ARTICLE XI
EFFECTIVE DATE**

Pursuant to § 605.0207(5)(a), Fla. Stat., the effective date of organization for the Company is April 25, 2014.

Signature of authorized representative of the Company's member(s):


Philip K. Calandrino

H14000104928 3