

LI5 000671633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

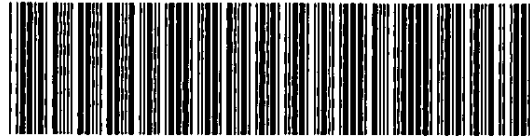
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/13/15--01042--009 **155.00

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15 APR 13 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 23 2015

Richard R. Sutherland, J.D.
1502 Country Club Drive
Los Altos, CA 94024
650-468-1905
650-419-4123 - fax

April 9, 2015

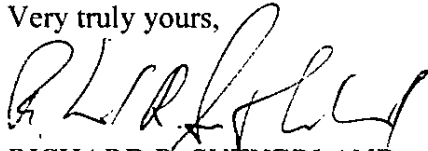
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Treadway Properties, LLC
Application to form Florida Limited Liability Company

Dear Gentlepersons:

Enclosed please find two originals of the Articles of Organization for Florida Limited Liability Company along with my check in the amount of \$155.00 as and for the filing fee and a certified copy of the Articles of Organization.

Very truly yours,



RICHARD R. SUTHERLAND

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Treadway Properties, 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:

Katherine K. Sutherland

Name of Person

Treadway Properties, LLC

Firm/Company

5256 Pebble Beach Blvd.

Address

Winter Haven, FL 33884

City/State and Zip Code

richsuth@aol.com

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

For further information concerning this matter, please call:

Richard Sutherland

Name of Person

at (650) 468-1905

Area Code

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Treadway Properties, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

5256 Pebble Beach Blvd.
Winter Haven, FL 33884

5256 Pebble Beach Blvd.
Winter Haven, FL 33884

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Katherine K. Sutherland

Name

5256 Pebble Beach Blvd.

Florida street address (P.O. Box **NOT** acceptable)

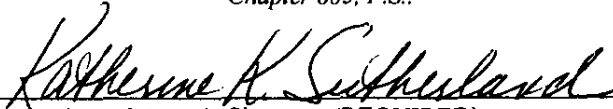
Winter Haven

FL 33884

City

Zip

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 for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Katherine K. Sutherland

5256 Pebble Beach Blvd.

Winter Haven, FL 33884

AMBR

Richard R. Sutherland

5256 Pebble Beach Blvd.

Winter Haven, FL 33884

AMBR

Jayna R. Sutherland

435 Colony Crest Drive

San Jose, CA 95123

AMBR

Mona M. Sutherland

5256 Pebble Beach Blvd.

Winter Haven, FL 33884

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Katherine K. Sutherland

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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