

L11000249327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

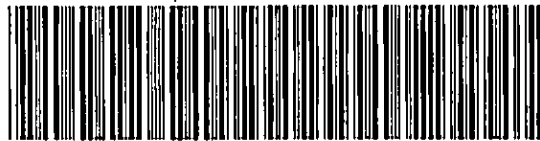
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SEC. OF STATE
TALLAHASSEE FLORIDA

N CULLIGAN

DEC 6 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Saltire Holdings, 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:

Dawn Dally
Name of Person

Firm/Company

1996 Orange Court
Address

Dunedin, FL 34698
City/State and Zip Code

dawn@caldoniabrewing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dawn Dally at (727) 351-5105
Name of Person 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

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

Street Address

New Filing 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:

Saltire Holdings, LLC.

(Must contain 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:

1996 Orange Ct.
Dunedin, FL 34698

Mailing Address:

1996 Orange Ct.
Dunedin, FL 34698

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:

David C. Dally III

Name

1996 Orange Court

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

Dunedin

FL

34698

City

State

Zip

SECTION 605
TALLAHASSEE FLORIDA

17 DEC -4 AM 10:54

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..

David C. Dally III

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

AMBR

AMBR

Name and Address:

David C. Dally III

1996 Orange Court

Dunedin, FL 34698

David C. Dally, Jr.

1938 Cove Court

Holiday, FL 34698

Claudia S. Dally

1938 Cove Court

Holiday, FL 34698

Rozana Dally

1996 Orange Court

Dunedin, FL 34698

(Use attachment if necessary)

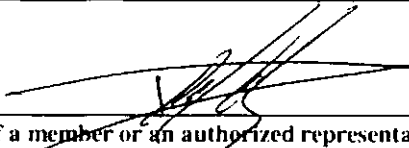
ARTICLE V: Effective date, if other than the date of filing: Jan 1, 2018 (OPTIONAL)

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Dawn L. Dally

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)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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= attachment page =

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Dawn L. Dally	1938 Cove Court	<input checked="" type="checkbox"/> Add
		Holiday, FL. 34698	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Jeffrey A. Parker	1276 Nelson St.	<input checked="" type="checkbox"/> Add
		Dunedin, FL. 34698	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Hollie S. Parker	1276 Nelson St.	<input checked="" type="checkbox"/> Add
		Dunedin, FL. 34698	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

17 DEC - 4 30 PM '98
TALLAHASSEE FLORIDA
SECRETARY OF STATE