

FROM HOLLAND & KNIGHT TALLAHASSEE

(MON) 03/03/2003 14:33:00 FAX 4060953211

L03000007613

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000068559 1))

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)205-0383

From: Account Name : HOLLAND & KNIGHT
Account Number : 072100000016
Phone : (813)227-8500
Fax Number : (813)229-0134
KWheeler

03 MAR -3 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

LIMITED LIABILITY COMPANY

Royal Wine & Spirits, LLC

RECEIVED
03 MAR -3 PM 2:49
DIVISION OF CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

JB
3-3-03

Electronic Filing Menu

Corporate Filing

Public Access Help

**ROYAL WINE & SPIRITS, LLC
ARTICLES OF ORGANIZATION**

The undersigned authorized representative of a Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company (the "Company") shall be Royal Wine & Spirits, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

934 Crenshaw Lake Road
Lutz, Florida 33548

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Tadeusz Kaspro
934 Crenshaw Lake Road
Lutz, Florida 33548

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(2), Florida Statutes, is attached to these Articles of Organization.

03 MAR -3 PM 3:04
AND FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM HOLLAND & KNIGHT TAMPA

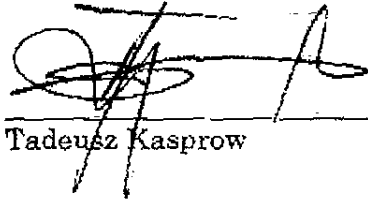
(MON) 3. 3' 03 14:34/ST. 14:32/NO. 4260953320 P 3

H03000068559 1

ARTICLE VI. MANAGEMENT

The Company shall be managed by the Members or as otherwise provided in the Company's Operating Agreement.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 22nd day of February, 2003.


Tadeusz Kaspro

03 MAR - 3 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APP
FILED

H03000068559 1

H03000068559 1

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

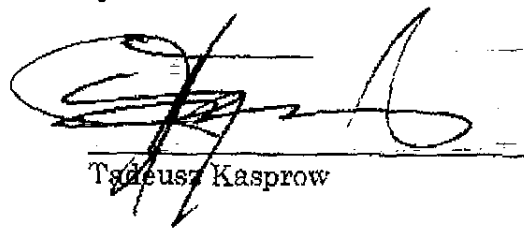
Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is submitted:

That Royal Wine & Spirits, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization at 934 Crenshaw Lake Road, Lutz, Florida 33548, has named Tadeusz Kaspro, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position, as provided in the Florida Limited Liability Act.

Dated: February 28th, 2008


Tadeusz Kaspro

TPA1 #1275731 v1

H03000068559 1

03 MAR -3 PM 3: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED