### Division of Corporations **Electronic Filing Cover Sheet**

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# FLORIDA LIMITED LIABILITY CO. Distictly Dutch Spirits LLC

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Electronic Filing Menu Corporate Filing Menu

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February 16, 2024

FLORIDA DEPARTMENT OF STATE Division of Corporations

COMPUTERSHARE

SUBJECT: DISTICTLY DUTCH SPIRITS LLC

REF: W24000026075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The business name must reflect as it is registered with our office. Suffix must be included.

Please return the corrected original and one copy of 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) 245-6052.

Tekayla T Matthews Regulatory Specialist II New Filings Section

FAX Aud. #: H24000063946 Letter Number: 124A00003436

# ARTICLES OF ORGANIZATION OF DISTINCTLY DUTCH SPIRITS LLC

The undersigned, being a duly authorized representative of the Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

#### ARTICLE I. NAME

The name of the limited liability company is **DISTINCTLY DUTCH SPIRITS LLC** (the "Company").

#### **ARTICLE II. ADDRESS**

The principal and mailing address of the Company is 347 N.W. 24th Street, Miami, Fl. 33127.

#### ARTICLE III. MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The names and addresses of each person authorized to manage and control the Company are:

| Name                 | Address:                            |    |           |
|----------------------|-------------------------------------|----|-----------|
| Jeroen Bock          | 7600 Collins Ave. #700              |    |           |
|                      | Miami Beach, FL 33141               |    |           |
| Wouter Herman Prohn  | Delfgaauwstraat 8                   |    |           |
|                      | 3037 LL, Rotterdam, The Netherlands |    |           |
| John de Lange        | Tielman Oemstraat 7b                |    |           |
|                      | 3117 CD Schiedam, The Netherlands   |    |           |
| Anthony Jesus Medina | 1420 NE Miami Pl., #401             | Ž. | 202       |
|                      | Miami, FL 33132                     | •  | 2024 r.L. |
|                      |                                     |    |           |
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#### ARTICLE IV. REGISTERED AGENT AND OFFICE

The Company designates 801 US Highway 1, North Palm Beach, FL 33408, as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

#### ARTICLE V. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

#### **ARTICLE VI. 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 including activities within the United States and abroad.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 15th of February, 2024.

/s/ Emilia Jarquin

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Emilia Jarquin
Duly Authorized Representative of the
Member(s)

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for DISTINCTLY DUTCH SPIRITS LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605. Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 15th day of February, 2024.

#### CORPORATE CREATIONS NETWORK Inc.

By:/s/ Caitlin Lazarus

Name: Caitlin Lazarus Title: Special Secretary

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