

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L24000298371  
FILED 8:00 AM  
July 02, 2024  
Sec. Of State  
mkanderson

**Article I**

The name of the Limited Liability Company is:

LATITUDE WINES, LLC

**Article II**

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

551 HARTZ AVE  
SUITE B  
DANVILLE, CA. US 94526

The mailing address of the Limited Liability Company is:

3000-F DANVILLE BLVD  
#521  
ALAMO, CA. US 94507

**Article III**

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

REGISTERED AGENTS INC  
7901 4TH ST N  
STE 300  
ST. PETERSBURG, FL. 33702

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.

Registered Agent Signature: DAVID ROBERTS

## Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
SUNRIDGE LATITUDE WINES CORP.  
318 HARBOUR YARD  
LONDON, O. SW10 0XD UK

Title: AMBR  
LWX HOLDING INC.  
775 KIRKCREST RD  
DANVILLE, CA. 94526 US

Title: CEO  
DARRYL BROOKER  
1641 CAMINO VERDE  
WALNUT CREEK, CA. 94597 US

Title: CFO  
LEIF KALBERG  
3 OLIVEIRA LANE  
LAFAYETTE, CA. 94549 US

## Article V

The effective date for this Limited Liability Company shall be:

07/02/2024

Signature of member or an authorized representative

Electronic Signature: LEIF KALBERG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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