

Dec-30-04

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From: BAKER & HOSTETLER LLP

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Bong Spirit Imports, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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Baker & Hostetler, LLP
200 S. Orange Ave., Ste. 2300
Orlando, FL 32801
(407) 649-4287

Articles of Organization

of

Bong Spirit Imports, LLC

ARTICLE I

Name and Duration

The name of this Limited Liability Company is Bong Spirit Imports, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office


The mailing address and street address of the principal office of the Company is 635 West Michigan Street, Orlando, Florida 32805, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 635 West Michigan Street, Orlando, Florida 32805. The name of the registered agent at such address is James Beach Drummond.

DATED as of the 21st day of December, 2004.

By: 
James Beach Drummond
Managing Member

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Bong Spirit Imports, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Bong Spirit Imports, LLC.
2. The name and address of the registered agent and office is: James Beach Drummond, 635 West Michigan Street, Orlando, Florida 32805.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: December 21, 2004


James Beach Drummond

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