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 Florida Department of State  
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To:

Division of Corporations  
 Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
 Account Number : 072450003255  
 Phone : (305) 634-3694  
 Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.  
 TILIA SPIRITS, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
| Page Count            | 03       |
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**J. BRYAN**

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**ARTICLES OF ORGANIZATION  
OF  
TILIA SPIRITS, LLC**

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**ARTICLE I - Name**

The name of the limited liability company is TILIA SPIRITS, LLC. (the "Company")

**ARTICLE II - Duration**

The period of duration for the Company shall be 50 years.

**ARTICLE III - Address**

The mailing address and street address of the principal office of the Company is:

169 East Flagler Street  
Suite 1600  
Miami, Florida 33131

**ARTICLE IV - Initial Registered Office and Agent**

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Elliott Harris  
111 SW 3<sup>rd</sup> Street, 6<sup>th</sup> Floor  
Miami, FL 33130

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 608, F.S.

  
\_\_\_\_\_  
Registered Agent's Signature

This instrument prepared by:  
Elliott Harris, Esq.  
111 S.W. 3<sup>rd</sup> Street  
Sixth Floor  
Miami, Florida 33130  
Fla. Bar No. 097072

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**ARTICLE V - Management**

The Company is to be managed by its member as set forth in its Operating Agreement and is therefore a manager-management company.

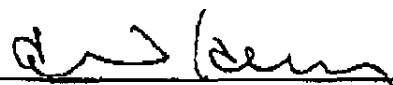
**ARTICLE VI - Purpose**

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

**ARTICLE VII - Effective date**

The effective date of these Articles of Organization is December 14, 2011.

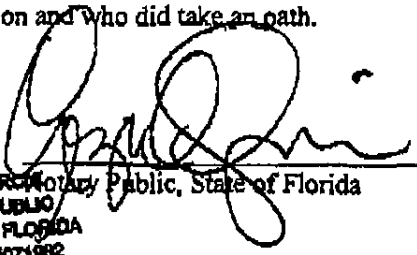
IN WITNESS WHEREOF, I have hereunto affixed my hand, as a member of this Limited Liability Company on this 14<sup>th</sup> day of December, 2011.



Elliott Harris, Authorized Representative  
of the Member

STATE OF FLORIDA           )  
  )  
COUNTY OF MIAMI-DADE   )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 2011, by Elliott Harris who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



My commission expires:



LIZ A. GARCIA  
NOTARY PUBLIC  
STATE OF FLORIDA  
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