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STACEY LETTS
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August 24, 2000

VIA FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Empire Distilleries, LLC

Dear Sir or Madam:

Please find enclosed the original Articles of Organization for Florida Limited Liability Company for filing and the client's enclosed check for \$125.00 for the above-referenced matter.

Please file the enclosed original document, also I have enclosed one copy to be date stamped and sent back to my office in the enclosed self-addressed stamped envelope. If you have any questions regarding the enclosures, please feel free to contact me at the above phone number.

Sincerely yours,

BROAD AND CASSEL

Stacey Letts

Stacey Letts
Legal Assistant to William Kent Ihrig, P.A.

Enclosures

L00-10497

QR831

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-08/25/00--01046--008
*****125.00 *****125.00

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

Empire Distilleries, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
8403 Silver Mountain Cove, Austin, Texas 78737.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Street Address of the Registered agent are:

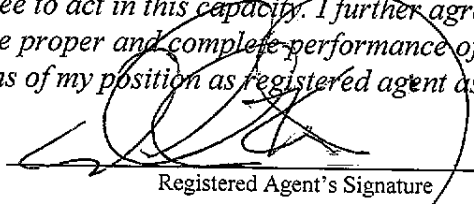
Kent Ihrig
Name

100 North Tampa, Suite 3500
Florida street address

Tampa, Florida 33602
City, State, and Zip

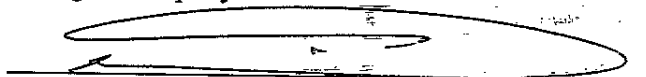
FILED
NO AUG 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

WIESLAW HENRYK KASPRO
Typed or printed name of signee