

LO1600009776⁵

PARAMOUNT PLAZA
SUITE 300
14502 N. DALE MABRY HIGHWAY
TAMPA, FLORIDA 33618-2072

JEFFREY A. AMAN, P.A.
ATTORNEY & COUNSELOR AT LAW

PHONE: (813) 265-0004
FAX: (813) 265-9644
E-MAIL: JEFFA@AMANLAW.NET

June 11, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

400004418314--9
-06/13/01--01084--011
***125.00 ***125.00

Re: Name of Wine Design, LLC
Our File No. 176.01

Gentlemen:

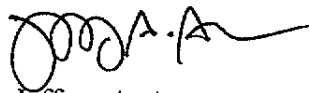
Enclosed please find the following with regard to the referenced corporation.

1. Articles of Organization (original and 1 copy).
2. Certificate Designating Registered Agent (original and 1 copy).
3. Check in the amount of \$125.00 payable to the Secretary of State.

Please file the Articles and Certificate immediately upon your receipt of same, and return a file-stamped original of the Articles and copy of the Certificate to our office along with the Notice of Incorporation.

Thank you for your assistance. Please call if you have any questions.

Sincerely,


Jeffrey A. Aman

Enclosures
cc: Mr. Kevin L. Young

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

for

WINE DESIGN, LLC

A Florida Limited Liability Company

ARTICLE I

NAME

The name of the Limited Liability Company is: WINE DESIGN, LLC.

ARTICLE II

ADDRESS

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

Mailing Address: 9842 Bayboro Bridge Drive
Tampa, Florida 33626

Street Address: 9842 Bayboro Bridge Drive
Tampa, Florida 33626

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be thirty (30) years.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as the initial manager is: Kevin L. Young. The manager's address is 9842 Bayboro Bridge Drive, Tampa, Florida 33626. The manager

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TALLAHASSEE, FLORIDA

shall thereafter be appointed in accordance with the Operating Agreement for the Company.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the existing members to admit additional members and the terms and conditions of the admissions shall be as provided in the Operating Agreement for the Company.

ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the existing members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the limited liability company shall be as provided in the Operating Agreement for the Company.

ARTICLE VII
TRANSFER RESTRICTIONS

The right, if given, of the members to transfer their interests (voluntarily or involuntarily) or of any person to succeed to their interest shall be as provided in the Operating Agreement for the Company.

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ARTICLE VIII
INITIAL MEMBERS

The initial members of the limited liability company and their addresses are as follows:

1. Kevin L. Young
9842 Bayboro Bridge Drive
Tampa, Florida 33626

IN WITNESS WHEREOF, the undersigned members have executed these Articles of Organization this 8th day of June, 2001.

By: _____

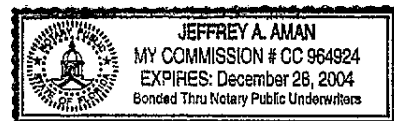
Kevin L. Young
9842 Bayboro Bridge Drive
Tampa, Florida 33626

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH }

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me Kevin L. Young known to me and known by me to be the person who executed the foregoing Articles of Organization, who took an oath, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 8th day of June, 2001.

NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: WINE DESIGN, LLC.
2. The name and address of the registered agent and office is: JEFFREY A. AMAN, P.A., 14502 N. Dale Mabry Hwy., Suite 300, Tampa, Florida 33618-2072.

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 agreed 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 obligation of my position as registered agent.

Date: June 8, 2001


JEFFREY A. AMAN, P.A.
14502 N. Dale Mabry Hwy.
Suite 300
Tampa, Florida 33618-2072
(813) 265-0004
Registered Agent for
WINE DESIGN, LLC

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