

L010000019319

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- VINTNER'S CELLAR OF FLORIDA, L.L.C.

2-

3-

4-

01 NOV -8 AM 11:49
RECEIVED
DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

RECEIVED
01 NOV -8 AM 11:16
DIVISION OF CORPORATION

NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****160.00 ****160.00

Examiner's Initials

UB
11-8-01

ARTICLES OF ORGANIZATION

OF

VINTNER'S CELLAR OF FLORIDA, L.L.C.

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

ARTICLE I NAME

The name of the limited liability company shall be **VINTNER'S CELLAR OF FLORIDA, L.L.C.** (the "Company").

ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 770 Waterloo Court, Naples, Florida 34120.

ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: NAPLES-LAWDOCK, INC., a Florida corporation, 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103. *P91000071504*

ARTICLE IV MANAGEMENT

The Company will be managed by members in accordance with the Company's Operating Agreement.

ARTICLE V RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members upon making such contributions as are set out in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

**ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, bankruptcy, or other dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned member at Naples, Florida on the 6 day of NOVEMBER, 2001.

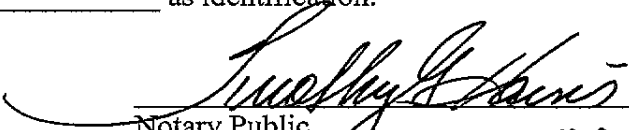


Alfred W. Lenz

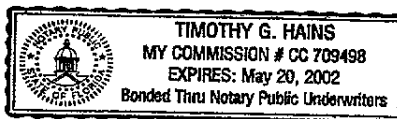
STATE OF FLORIDA
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 6 day of NOVEMBER 2001, by Alfred W. Lenz, who () is personally known to me or who () has produced _____ as identification.

(SEAL)



Notary Public
Print name: Timothy G. Hains
My commission expires: _____



NOTARY PUBLIC
TIMOTHY G. HAINS
COMMISSION # CC 709498
EXPIRES: MAY 20, 2002

NOTARY PUBLIC
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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **VINTNER'S CELLAR OF FLORIDA, L.L.C.**

The name of the initial registered agent of the limited liability company is NAPLES-LAWDOCK, INC., a Florida corporation, its agent to accept service of process with Florida with a registered office located at 4501 North Tamiami Trail, Suite 300, Naples, Florida 34103.



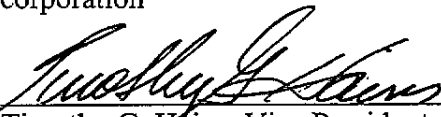
Alfred W. Lenz, Member
Dated: NOV. 6, 2001

REGISTERED AGENT ACCEPTANCE

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, NAPLES-LAWDOCK, INC., a Florida corporation, hereby accepts the appointment as registered agent and agrees to act in that capacity. NAPLES-LAWDOCK, INC., a Florida corporation, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and NAPLES-LAWDOCK, INC., a Florida corporation, is familiar with and accepts the obligations of its position as registered agent.

NAPLES-LAWDOCK, INC., a Florida
corporation

By: _____



Timothy G. Hains, Vice President

Dated: NOV. 6, 2001