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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 02 JUN -7 AM (0: 1

LIMITED LIABILITY COMPANY

cefalo's wine cellar,llc

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ARTICLES OF ORGANIZATION OF CEFALO'S WINE CELLAR, LLC

Name. Article I.

The name of the limited liability company is:

CEFALO'S WINE CELLAR, LLC

Address. Article II.

The mailing address and the street address of the principal office of the limited liability company is c/o 100 W. Cypress Creek Road, Suite 900

c/o 100 W. Cypress Creek Road, Suite 900 Ft. Lauderdale, FL 33309

Registered Agent, Registered Office & Registered Agent's Signature. Article III.

The name and the Florida street address of the registered agent are:

Gutter Josepher & Ruffin 100 W. Cypress Creek Road, Suite 900 Ft, Lauderdale, FL 33309

Having been named as registered agent 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 that 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 under Chapter 608, F.S..

GUTTER, JOSEPHER & RUFFIN

By:

RICHARD A. JOSEPHER, ESQ. Registered Agent's Signature

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Article IV. Management (check as applicable)

- X The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial managers are James C. Cefalo and Richard F. Blewitt.
- The Limited Liability Company is to be managed by its members, and is therefore, a member-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.)

RICITARD A. JOSEPHER

Member or Authorized Representative of a Member of Typed or Printed Name of Signee

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