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RUDEN
MCCLOSKY
SMITH
SCHUSTER &
RUSSELL, P.A.
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD SUITE 600 SARASOTA, FLORIDA 34236

POST OFFICE BOX 49017 SARASOTA, FLORIDA 34230-6017

> (941) 365-0140 FAX: (941) 316-7911 JMD@RUDEN.COM

January 14, 2003

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

Re: Lakewood Liquors, LLC

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Organization for Lakewood Eiguors. LLC, a Florida limited liability company. Also enclosed is a check in the amount of \$125.00 to cover the filing fee. Please return the certified copy of the Articles of Organization to me at the address shown above. Thank you for your assistance.

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

JMD/jlb Enclosures

## ARTICLES OF ORGANIZATION OF LAKEWOOD LIQUORS, LLC a Florida Limited Liability Company



The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is LAKEWOOD LIQUORS, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 6982 Superior Street Circle, Sarasota, Florida 34243.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Lahcen Aou Boudarga, 6280 Lake Osprey Drive, Sarasota, FL 34240.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

The undersigned has executed these Articles of Organization on the 14th day of January, 2003.

LAKEWOOD LIQUORS, LLC

Lahcen Aou Boudarga

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: LAKEWOOD LIQUORS, LLC.
- 2. The name and address of the registered agent and office is:

Lahcen Aou Boudarga 6280 Lake Osprey Drive Sarasota, Florida 34240

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 its 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.

Lahcen Aou Boudarga

Registered Agent

Date