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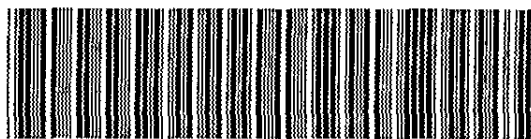
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4219 LEXINGTON AVENUE
JACKSONVILLE, FLORIDA 32210

TELEPHONE: (904) 389-9883

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February 24, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314


Re: Article of Organization of Mountain Brook Vineyards, Limited Liability Company

Dear Sir or Madam:

Enclosed for filing are the Articles of Organization of Mountain Brook Vineyards, LLC along with two copies of the same. Please send me a certified copy of the articles as filed. Also enclosed is a check in the amount of \$133.50 representing the filing/registered agent fees of \$125.00 and \$8.75 for the certified copy of the articles.

Do not hesitate to contact me should you have any questions. Thank you for your assistance.

Very truly yours,


Joan Kenny Altes
Office Manager

Enclosure

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03 FEB 26 AM 9:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF ORGANIZATION OF MOUNTAIN BROOK VINEYARDS
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Mountain Brook Vineyards, L.L.C.

ARTICLE II — Address:

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

11326 Lake Mandarin Circle East
Jacksonville, Florida 32223

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: perpetual

ARTICLE IV — Management:

☐ The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Dennis Lanahan
11326 Lake Mandarin Circle East
Jacksonville, Florida 32223

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted only upon the consent of a majority of the members and only after agreeing to be bound by the provisions of the Regulations.

ARTICLE VI — Members' Rights to Continue Business

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The right, if given, of the remaining 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 in the limited liability company shall be:

The Limited Liability Company shall not be dissolved by the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a member.

ARTICLE VII - Regulations.

Any Regulations (as defined in Section § 608.402(13) of the Act, relating to this Limited Liability Company must be in writing and signed by all of the Members.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 21 day of February, 2003.


Dennis Lanahan
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03 FEB 5 AM 9:10
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

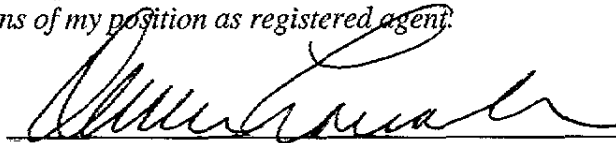
Mountain Brook Vineyards, L.L.C.

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

Dennis Lanahan
11326 Lake Mandarin Circle East
Jacksonville, Florida 32223

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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.



Dennis Lanahan