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Law Offices Michael S. Hacker

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25 February, 2003

Litigation
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(305) 371-**4**288

<u>Automobile:</u> (305) 965-1400

Secretary of State P.O. Box 6327 Tallahassee, Florida

Re: ELITE WINES AND SPIRITS, LLC

Dear Sirs:

Enclosed herewith please find our Articles along with our fee and extra charges for certified copies of the Articles and Charter.

Please remit to these offices as soon as you have completed these services.

Thank you very much for your attention.

Very truly yours,

. . .

LAW OFFICES MICHAEL S. HACKER

Admitted to Practice:

U.S. Supromo Court State of Plovida District of Columbia

U.S. District Courts:

Florida Arixona

Ankansas

Illinois

Wisconsin D

Ponnsylvania

Indiana

Nebraska

Washington, D.C.

U.S. Courts of Appeal:

San Francisco, California Washington, D.C.

Chicago, Illinois

Allanta, Georgia

New Orleans, Louisiana

New York, New York

Donver, Colorado Cincinnati, Ohio

St. Louis, Missouri

Richmond, Virginia

Philadolphia, Ponnsylvania Boston, Massachusetts

U.S. Tax Court

U.S. Customs Court

U.S. Court of Claims

U.S. Military Appeals Court

U.S. Voterans Appeals Court

U.S. International Trade Court

## ARTICLES OF ORGANIZATION OF ELITE WINES AND SPIRITS, LLC



These Articles of Organization of Elite Wines and Spirits, LLC, a Florida limited is liability company (the "Company"), are being duly executed and filed by Michael Signal Hacker, Jr., the organizer, in order to form a limited liability company under Florida law.

FIRST:

The name of the limited liability company is Elite Wines and Spirits, LLC,

(the "Company").

SECOND:

The Company will be a manager managed company. The name of the initial manager, who shall serve until the first annual meeting of the Member(s) or

until its successor is elected and qualified is Michael S. Hacker.

THIRD:

The duration of the Company shall be perpetual and shall begin on the date of filing of these Articles of Organization with the Florida Department of

State.

FOURTH:

The street address and mailing address of the principal office of the

Company shall be 200 South Biscayne Boulevard, Suite 3800, Miami, Florida

33131.

FIFTH:

The name and street address of the Company's registered agent and

registered office for service of process is as follows:

Michael S. Hacker

200 South Biscayne Boulevard

**Suite 3800** 

Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 2.7 day of 2.003.

Michael S. Hacker

## ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above started 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 as provided for in Chapter 608, F.S.

> Michael S. Hacker Registered Agent

Michael S. President Director

(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.)