

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000071304 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone : (305)634-2694

Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

fine liquors distributors & importers, Ilc

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

icf2





ARTICLES OF ORGANIZATION

OF

"FINE LIQUORS DISTRIBUTORS & IMPORTERS, LLC"

A FLORIDA LIMITED LIABILITY COMPANY

The undersigned persons acting as organizers of a Limited Liability Company under the "Florida Limited Liability Company Act." (608.401) Hereby adopt the following Articles of Organization:

ARTICLE I-NAME

The name of the Limited Liability Company is:

"FINE LIQUORS DISTRIBUTORS & IMPORTERS, LLC"

ARTICLE II-PURPOSE

The purpose for which the LLC is organized is to DISTRIBUTE AND IMPORT ALCOHOLIC BEVERAGES, however, the LLC could be engaged in any lawful activity as the Members decided according to the LLC Operating Agreement and LLC By laws.

ARTICLE III-ADDRESS

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

[OL S.W. 13th Street Apto 304, Miami, FL 33130

ARTICLE IV -Registered Agent, Registered Office, & Registered Agent's Signature:

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

101 S.W. 13th Street epto 304, MIAMI, FL 33130

Gloria I Orozco - Agudelo

ARTICLE V-EXISTENCE

The LLC will commence business as of the date of filing of this Articles of Organization and will continue in perpetuity.

HUSUUDDI IZVU

67:EI E002-S0-804

ARTICLE VI- OPERATING MANAGMENT

The affairs of the LLC will be managed by: a LLC Member designated at the initial LLC meeting and according the LLC Operating Agreement and LLC Bylaws.

ARTICLE VII-OPERATING AGREEMENT AND BY LAWS

The operation of the LLC shall be governed by the terms of the Operating Agraement and Bylaws attached to this Articles of Organization and the provisions of the "Florida Limited Liability Company Act" (Florida Statutes, Title XXXVI, Chapter 608).

The member's ability to assign their interest in the LLC shall be executed under the laws

ARTICLE VIII- RESTICTIONS

of the State of Florida and in particular under the foregoing terms according to the OPERATING AGREEMENT AND BY LAWS.	and conditions
Signed this day 3st of March 2003	SSEE F
Name Address	Signature A
LUIS AGUDERO	
SANDRA PATRICIA RODRIGUEZ HANNENO MORNINGEN.	·
MARIO ALBERTO RIVERA WIND MIGUEL JOSE URIBE	

MAR-85-2883 13:49

ACCEPTANCE OF REGISTER AGENT

Having been named to accept service of process for FINE LIQUORS DISTRIBUTOR\$ IMPORTERS. designated LLC place Articles Orozco - Asudalo agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 5rd day of Morch 2003

STATE OF FLORIDA) COUNTY OF DADE

Before me, the undersigned authority, personally appeared Miguel Uribe, known to me to be the person who, as incorporator, executed the Articles of Organization of FINE. LIQUORS DISTRIBUTORS & IMPORTERS, LLC and he acknowledge before me that he executed these Articles of Organization this 31d day of Morth In WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforegaid, this 3rd day of March

State of Florida

67:51 5002-50-8UW

AFFIDAVIT FOR RELEASE CORPORATE NAME FOR USE

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

i, JOHN SALAZAR, being of legal age, being duly swom according to the law make this affidavit on my oath deposes and says:

- I am the President of the Corporation named FINE LIQUOR IMPORTERS, INC, filed within the Department of State on April 22, 1999, with document number P98000064935.
- The Corporation is presently inactive and the stockholders will not reinstate the Corporation.
- 3. By this document we do release the Corporate Name for use to Mr. Miguel Jose
 Uribe, who will incorporate a Florida Limited Liability Corporation under the name of
 FINE LIQUORS DISTRIBUTORS & IMPORTERS, LLC.
- 4. I do respectfully request the Department of State to act according to provide Medium Unibe's Corporation access to the name that we no longer use.

I affirm that the statements I have made and the facts stated herein are true and correct.

Date and signed this OH day of MARCH , 2003

Signed:

John Salazar

Sworn and subscribed before me

this 4th day of March 2003

CARCAL NOTATY SHAL ACREANA NORESCA NOTARY PRELICETATE OF FLORIDA COMMISSION NO. COM9978 MY COMMISSION STR. HAR. 142529

H03000071304

OSHAR-SEPH 2:

EMPIRE CORP

MAR-05-2003 13:50