

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L03000019736
FILED 8:00 AM
June 02, 2003
Sec. Of State

Article I

The name of the Limited Liability Company is:
ELLENTON LIQUORS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
705 HUBBEL RD
BRADENTON, FL. 34208

The mailing address of the Limited Liability Company is:
705 HUBBEL RD
BRADENTON, FL. 34208

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL. 33761

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.

Registered Agent Signature: JOHN F. MARTIN FOR INCORPORATE USA, INC.

Article V

The name and address of managing members/managers are:

Title: MGRM
PIERRE D ABADJIAN
705 HUBBEL RD
BRADENTON, FL. 34208

Title: MGRM
MARIANNE C LA BARBERA
5 CHESHIRE PL
STATEN ISLAND, NY. 10301

Title: MGRM
JOSEPH J LA BARBERA
373 MONMOUTH AVE
LEONARDO, NJ. 07737

Signature of member or an authorized representative of a member

Signature: JOHN F. MARTIN, RA

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