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CORPORATION NAME(S) & DOCUMENT NUME	BER(S) (if known):		
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#### ARTICLES OF ORGANIZATION

**OF** 

### REAL CLUB DEL VINO, L.L.C.

#### ARTICLE I

The name of the limited liability company ("Company) is **REAL CLUB DEL VINO, L.L.C.** 

#### ARTICLE II

The mailing and street address of the Company's principal office is: 2655 LeJune Road, Suite 700, Coral Gables, Florida 33134

#### ARTICLE III-DURATION

The period of duration of the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State

#### ARTICLE IV-REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is M. MARIO PEREZ

The address of Company's registered office in Florida is 2655 LeJune Road, Suite 700, Coral Gables, Florida 33134

#### ARTICLE V-MANAGEMENT

The company is to be managed by the members. The managing members are identified as follows:

M. MARIO PEREZ & REYNALDO BENITO RUIZ-TAPIADOR & JESUS GUIRAU

2655 LeJune Road, Suite 700, Coral Gables, Florida 33134



# ARTICLE VI-ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only upon the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII-CONTINUATION OF BUSINESS

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company.

## ARTICLE VIII-ADDITIONAL PROVISION

The power to adopt, alter, amend, repeal the regulations of the Company is vested entirely in the managing members listed in Article V.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the Company are:

M. MARIO PEREZ/President,

Secretary, and Treasurer

Address:

2655 Le Jeune Road, Suite 700 Coral Gables, FL 33134

REYNALDO BENITO RUIZ-

TAPIADOR/Vice-President

Address:

2655 LeJune Road, Suite 700 Coral Gables, FL 33134

JESUS GUIRAU/Director

Address:

2655 LeJune Road, Suite 700 Coral Gables, FL 33134

IN WITNESS WHEREOF the undersigned organizers have made and subscribed these Articles of Organization at Miami, Florida on this 22 day of the month of of 2003.

M. MARIO PEREZ/President, Secretary,

And Treasurer

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, on this 2<sup>NA</sup> day of the month of 52003, by Mr. M. MARIO PEREZ, who is known to me.

Nancee F Pablo

My Commission CC914398

Expires February 28, 2004

Notary Public, State of Florida at Large

(SEAL)

Printed Name of the Notary Public

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes Section 608-415 or 608.50% the undersigned Limited Liability Company submits the following statements in designation the registered office/registered agent, in the State of Florida:

- 1. The name of the Limited Liability Company is: REAL CLUB DEL VINO, L.L.C.
- The name and address of the registered agent and office is:
   M. Mario Perez
   2655 LeJune Road, Suite 700, Coral Gables, FL 33134

Having been named as registered agent and to accept service of process for the above-named 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.

Dated

, 20UB

M. Mario Part