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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

FINE WINES OF BOCA, LLC.

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:

FINE WINES OF BOCA, LLC.

ARTICLE II – Address:

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

3763 OAKS CLUB HOUSE DRIVE POMPANO BEACH, FL 33069

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

PEDRO L. VENEGAS

Name

3763 OAKS CLUB HOUSE DRIVE

Florida street address (P.O. Box NOT acceptable)

POMPANO BEACH, FL 33069

City, State, and Zip

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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

PEDRO L. VENEGAS

Typed or printed name of signer

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ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing or Member is as follows:

Title:

Name and Address:

DIRECTOR

PEDRO L. VENEGAS - 50% of shares

3783 OAKS CLUB HOUSE DRIVE
POMPANO BEACH, FL 33069

DIRECTOR

LUZ M. MONTILLA - 10% of shares

3783 OAKS CLUB HOUSE DRIVE
POMPANO BEACH, FL 33069

(Use attachment if necessary)

Note: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(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.)

PEDRO L. VENEGAS

Typed or printed name of signer

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