

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

L04000047217
FILED 8:00 AM
June 23, 2004
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:
AMERICAN RUM COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1750 BEN FRANKLIN DR.
12-F
SARASOTA, FL. 34236

The mailing address of the Limited Liability Company is:
1750 BEN FRANKLIN DR.
12-F
SARASOTA, FL. 34236

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:
LAW OFFICES OF H. WILLIAM SCOVILL P.A.
1605 MAIN STREET
912
SARASOTA, FL. 34236

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: H. WILLIAM SCOVILL

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM H KAMPEN DR.
1750 BEN FRANKLIN DR. 12-F
SARASOTA, FL. 34236

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Signature of member or an authorized representative of a member

Signature: HAROLD W. SCOVILL