

L04000052159

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.

(((H04000145112 3)))

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:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

prestige beverage, llc

Name Availability	
Document Examiner	DCC
Updater	DCC
Client	DCC
P. Verifier	DCC

Certificate of Status	0
Certified Copy	1
Page Count	035
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

PRESTIGE BEVERAGE, LLC
7999 NW 81ST PLACE, SUITE 201
MIAMI, FL 33166

SUBJECT: PRESTIGE BEVERAGE, LLC
REF: W04000026823

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: H04000145112
Letter Number: 804A00044784

RECEIVED
04 JUL 14 PM 4:57
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

(3)

104000145112

**ARTICLES OF ORGANIZATION OF
PRESTIGE BEVERAGE, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the ("Company")) is:

PRESTIGE BEVERAGE, LLC

ARTICLE II - Address:

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

7999 NW 81st Place
Suite 201
Miami, Florida 33166

ARTICLE III - Registered Agent:

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

SETH Z. JOSEPH
C/O KURZBAN, KURZBAN, WEINGER & TETZEL, P.A.
2650 S.W. 27TH AVENUE
SUITE 200
MIAMI, FLORIDA 33133

ARTICLE IV - Management:

The Company is to be managed by a manager and is therefore a:

MANAGER-MANAGED COMPANY

ARTICLE V - DIRECTORS

Director - Don N. Moore

104000145112

H040000145112

ARTICLE VI - OFFICERS

President - Don N. Moore
Vice President - Don N. Moore
Treasurer - Don N. Moore
Secretary - Don N. Moore

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 9 day of June, 2004.



Don N. Moore

Signature of authorized representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Don N. Moore

Typed or printed name of signee

Don N. Moore

H040000145112

H04000145112

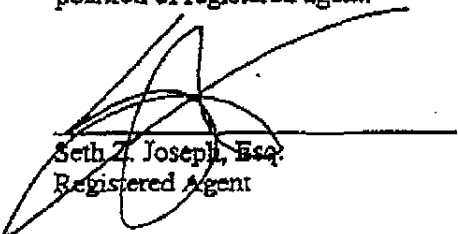
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
OF PRESTIGE BEVERAGE, LLC**

Under the provisions of F.S. 608.414 or 608.507, **PRESTIGE BEVERAGE, LLC**, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is **PRESTIGE BEVERAGE, LLC**.
2. The name and street address of the registered agent in Florida is:

Seth Z. Joseph, Esq.
c/o Kurzban, Kurzban, Weinger & Tetzeli, P.A.
2650 S.W. 27th Avenue, Suite 200
Miami, Florida 33133

The undersigned, being the person named in the articles of organization of **PRESTIGE BEVERAGE, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Seth Z. Joseph, Esq.
Registered Agent

FILED
 JUL 14 2004
 930 AM EST
 100

H04000145112