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THE LAW OFFICE OF LINDA L. GAUSTAD, P.A.

Linda L. Gaustad Susan Rae Giacoletto Attorneys at Law 815 South Volusia Avenue, Suite 1 Orange City, Florida 32763 Phone (386) 456-0500 Fax (386) 456-0150

Mandy Jouini Stephanie Wells Jackyln Thomason Legal Assistants

September 1, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: ALCOHOLIC BEVERAGES & TOBACCO CONSULTANTS, L.L.C. Dear Sirs or Madames:

Enclosed are an original and one (1) copy of the articles of incorporation and check for:

[] \$70.00

[] \$78.75

[X] \$125.00

[]\$87.50

Filing Fee

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Filing Fee,

& Certificate of

& Registered

& Certificate of Status

Agent Fee

FROM:

The Law Office of Linda L. Gaustad, P.A.

815 S. Volusia Avenue, Suite 1 Orange City, Florida 32763

(386) 456-0500

DIVISION OF CORPORATIONS

04 SEP 10 AM 11: 05

NOTE: Please provide the original and one copy of the articles.

The Law Office of Linda L. Gaustad 815 South Volusia Avenue Suite 1 Orange City, FL 32763 Prepared By: Linda L. Gaustad, Attorney at Law

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ALCOHOLIC BEVERAGES & TOBACCO CONSULTANTS, L.L.C.

ARTICLE II - Address:

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

401 Quail Hill Drive DeBary, Florida 32713

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

The effective date of the limited liability company is the filing date and will continue until such time that the members unanimously vote to terminated the limited liability company.

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

[] The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

[x] The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Criquette Copelyn-401 Quail Hill Drive, DeBary, Florida 32713
 Timothy Honaker-401 Quail Hill Drive, DeBary, Florida 32713

The Management of this company is by its members acting as a Board of Members, each voting according to their distributional interest and shall have the authority to act for the company in all matters.

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members or the transferee of a distributional interest of a member, may be admitted to membership by a unanimous vote of the members.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company, by unanimous vote, may exercise the right to continue.

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

(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.)

Criquette Copelyn

Typed or printed name of signee

Filing Fee: \$100.00 for Article

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: <u>ALCOHOLIC BEVERAGES & TOBACCO</u>
 <u>CONSULTANTS, L.L.C.</u>
 - 2. The name and the Florida street address of the registered agent are:

Linda L. Gaustad, Esquire

NAME

815 South Volusia Avenue, Suite 1
Florida street address (P. O. Box NOT ACCEPTABLE

Orange City, Florida 32763

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, E.S.

SIGNATURE

Filing Fee: \$ 25 for Designation of Registered Agent