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.

(((H06000174501 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWETT, P.A.

Account Number: 072100000455 Phone : (239)334-2722 Fax Number : (239)334-1446

DA/FOREIGN LIMITED LIAB Anton Cigar Company, LLC Certificate of Status 0	
ertificate of Status	0
ertified Copy	1
age Count	04
stimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

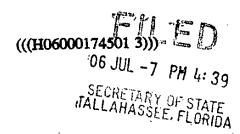
10.9

Jul 7 2006 11:20

7/7/2006

KNOIL CONSOER EBELINI Fax:2393342801





ARTICLES OF ORGANIZATION OF ANTON CIGAR COMPANY, LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be Anton Cigar Company, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal place of business of the Company in Florida shall be 6150 Diamond Centre Court, Unit No. 501, Fort Myers, FL 33912.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual.

ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and office of the Company in the State of Florida is George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

(((H06000174501 3)))

ARTICLE VI - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the amounts set forth below beside their respective names:

Name and Address of Member	Capital Contribution	Initial Member Percentage Interest
Ricardo McCormack		
and Joy McCormack,	`	
Husband and Wife		•
6150 Diamond Centre Court		
Unit No. 501		
Fort Myers, FL 33912	\$5,000.00	60%
Alejandro Estrella		
15081 Woodrich Bend Court		
Unit No. 408		
Fort Myers, FL 33908	\$1.00	40%

ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as expressly provided for in the Regulations of the Company, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer the member's interest in the Company only as set forth in the Regulations of the Company, but the transferee, except as is expressly provided for in the Regulations of the Company, shall have no right to participate in the management and affairs of the company or become a member unless all of the other members of the company, other than the member proposing to dispose of an interest, approve of the proposed transfer, by unanimous written consent.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members of the limited liability company shall have the right to continue the business upon 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 Company.

(((H06000174501 3)))

ARTICLE IX - MANAGEMENT

The Company shall be managed by a Manager and the name and address of the Manager are:

Name of Manager

Address of Manager

. Ricardo J. McCormack

6150 Diamond Centre Court

Unit No. 501 Fort Myers, FL 33912

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledge them to be our act this ______ day of Mey; 2006.

Ricardo J. McCormack, Member

Joy McCormack, Memb

Alejandro Estrella, Member

(((H06000174501 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Anton Cigar Company, LLC at the place designated in the Articles of Organization, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: May

George H. Knott, Esq.