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Law Offices of

# Jeffrey A. Rosenberg, P.A.

1650 South Dixie Highway, Suite 200 Boca Raton, Florida 33432 Tel: (561) 347-8376 Fax: (561) 347-8396

February 5, 2007

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

RE: FIVE STAR WINE & SPIRITS, LLC

Dear Sir/Madam:

Enclosed herein for filing please find Articles of Organization for the above-referenced Limited Liability Company. Also enclosed is a check in the amount of \$160.00 for filing fee, designation of registered agent, certified copy and Certificate of Status.

Kindly register FIVE STAR WINE & SPIRITS, LLC and forward the certified copy and Certificate of Status to my office as soon as possible. Thank you for your kind attention to this matter.

Very truly yours.

Jeffrey A. Rosenberg

**Enclosures** 

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

# FIVE STAR WINE & SPIRITS, LLC

#### **ARTICLE II - Address:**

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

7256 NW 116th Lane Parkland, FL 33076

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

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

Vincent Chase

7256 NW 116th Lane

Parkland, FL 33076

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.

### Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager and is, therefore, a managed company.

(An additional article must be added if an effective date is requested)

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.)

Vincent Chase