L07000015613

700086700627

02/12/07--01008--001   **52000.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

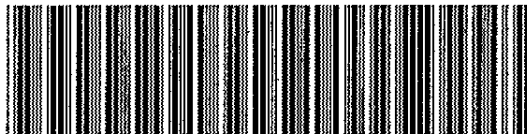[ ] PICK-UP   [ ] WAIT   [ ] MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 1:20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: <u>ZENITH -WHISKEY ,LLC</u>

(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

<u>James R. Powell</u>

(Name of Person)

<u>Powell-Link, L.L.C.</u>

(Firm/Company)

<u>3352 Perimeter Rd.</u>

(Address)

<u>Palm City, FL 34990</u>

(City/State and Zip Code)

For further information concerning this matter, please call:

<u>James R. Powell</u>   at (<u>772</u>) <u>283-2292</u>

(Name of Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $125.00 Filing Fee   ☐ $130.00 Filing Fee &   ☐ $155.00 Filing Fee &   ☐ $160.00 Filing Fee,
                        Certificate of Status   Certified Copy   Certificate of Status &
                                          (additional copy is enclosed)   Certified Copy
                                                                       (additional copy is enclosed)

<u>**Mailing Address**</u>
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

<u>**Street/Courier Address**</u>
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:
The name of the Limited Liability Company is:

ZENITH - WHISKEY ,LLC
_____
(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address: **Mailing Address:**

3352 Perimeter Rd.   3352 Perimeter Rd.
_____   _____
Palm City, FL 34990   Palm City, FL 34990
_____   _____

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Powell-Link, L.L.C., James R. Powell, MGR
_____
Name

3352 Perimeter Rd.
_____
Florida street address (P.O. Box **NOT** acceptable)

Palm City,   FL 34990
_____
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, F.S..

_____ , MGR.
Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGR
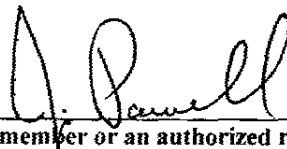
James R. Powell
3352 Perimeter Rd.
Palm City, FL 34990

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

_____
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.)

James R. Powell, MGR of Powell-Link, LLC
_____
Typed or printed name of signee

Filing Fees:

$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
$ 30.00 Certified Copy (Optional)
$ 5.00 Certificate of Status (Optional)