

LO7 000024651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

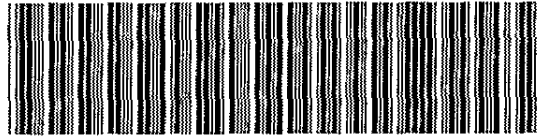
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
AND CLERK OF COURTS

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LO7-24651
al

ActiveFilings

Business Formation Services
18100 W. Dixie Hwy. Suite 202,
Miami, FL 33160-2058
Phone/Fax: 1-800-609-2521

Transmittal Letter

Type of Request:
☒ Expedited ☐ Normal

Date: Feb 28, 2007

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

Subject:
G Wines, LLC

SUBMITTERS INFORMATION

Account #

Contact Person: Robert Neuberger / Stephanie Francis
Phone number : 1-800-609-2521 x703 Fax number: 305-402-2248
Email address: Operations@activefilings.com

DOCUMENT FILING REQUEST INFORMATION

Company Name: G Wines, LLC
File Number
Type of Filing: Articles of Organization Reservation #

PAYMENT INFORMATION

Amount to pay: \$130.00
Payment method : ☐ Credit Card ☒ Check

FILING INSTRUCTIONS / COMMENTS

Encl.: Articles of Organization, Florida Cover Sheet, Consent of Registered Agent and check.
Please be so kind to provide us with a Certificate of Status, thank you.

METHOD OF RETURN

☐ Messenger / Pick up
☐ Courier service: FedEx / DHL / UPS Account Nbr:
☒ Regular Mail (please use the pre-addressed envelope)

Sincerely,

Active Filings LLC



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STATE OF FLORIDA
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G Wines, LLC
(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:

Roberto Neuberger

(Name of Person)

Active Filings LLC

(Firm/Company)

18100 W Dixie Hwy Suite 202

(Address)

Miami, FL 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Roberto Neuberger

(Name of Person)

at (305) 792-0888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|---|---|

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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CLERK OF STATE
DIVISION OF CORPORATIONS

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STATE OF FLORIDA
ARTICLES OF ORGANIZATION OF

G Wines, LLC
A DOMESTIC LIMITED LIABILITY COMPANY

ARTICLE I: The name of the Limited Liability Company is **G Wines, LLC**.

ARTICLE II: The Limited Liability Company has been organized for the following purpose (s): **any and all lawful activities**.

ARTICLE III: The limited liability company's principal office and mailing address is: **1368 Sea Grape Cir., Weston, FL 33326**.

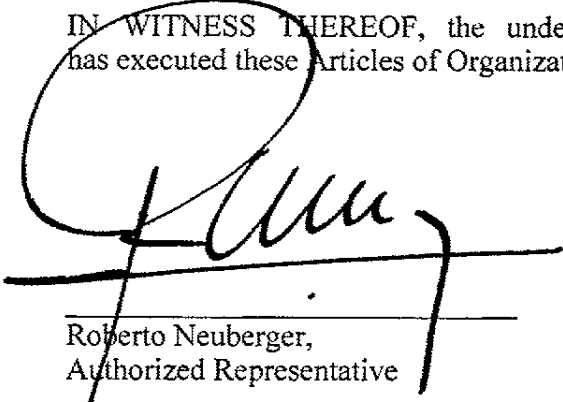
ARTICLE IV: The location and street address of the initial registered office is **1340 Stirling Rd. 6B, Dania Beach, FL 33004**, County of **Broward**, and the name of its initial registered agent at such address is: **Fernando Borquez**.

ARTICLE V: The name/s and address/es of the initial Managing member/s is/are:

Global Wines LLC, 1340 Stirling Rd. 6B, Dania Beach, FL 33004
Leonardo Tabeira, 3125 La Costa Circle, Apt. 201, Naples, FL 34105

ARTICLE VI: Global Wines LLC will own 66.67% of the interests of the Limited Liability Company and Leonardo Tabeira the outstanding 33.33%.

IN WITNESS WHEREOF, the undersigned Authorized Representative of the members, has executed these Articles of Organization of this **Feb 28, 2007**.



Roberto Neuberger,
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Consent of Appointment by the Registered Agent

I, Fernando Borquez resident of the state of Florida hereby give my consent to serve as the registered agent for

G Wines, LLC

Having been named as registered agent and to accept service of process for the above stated corporation at 1340 Stirling Rd. 6B, Dania Beach, FL 33004, county of Broward, 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.

Dated Feb 28, 2007



Fernando Borquez
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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