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10 JAN - 6 PM 3: 00

B. KOHR
JAN - 6 2010
EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
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DIVISION OF CORPORATIONS
10 JAN -6 PM 3:00

CONTACT: ASHLEY SMITH

DATE: 01-06-2010

REF. #: 000174.117409

CORP. NAME: DRUM CIRCLE DISTILLING, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| (XX) OTHER: AMENDED AND RESTATED | | |

STATE FEES PREPAID WITH CHECK# 533180 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DRUM CIRCLE DISTILLING, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN -6 PM 3:00

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the sole Member of DRUM CIRCLE DISTILLING, LLC, a Florida limited liability company, did authorize on January 5, 2010, to amend and restate the Articles of Organization in their entirety. The following Articles of Organization were adopted by the Limited Liability Company and are as follows:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

DRUM CIRCLE DISTILLING, LLC

**ARTICLE II
PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

2212 Industrial Boulevard
Sarasota, Florida 34234

**ARTICLE III
REGISTERED AGENT/OFFICE**

The registered office of the Limited Liability Company and its registered agent shall be:

Troy Roberts
2212 Industrial Boulevard
Sarasota, Florida 34234

ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been executed by the Manager of the Limited Liability Company as of the 5th day of January, 2010.

WITNESSES:

Print Name _____

Print Name _____



Troy Roberts

“MANAGERS”

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

DRUM CIRCLE DISTILLING, LLC
2. The name and the Florida street address of the registered agent are:

Troy Roberts
2212 Industrial Boulevard
Sarasota, Florida 34234

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1-5-10



Troy Roberts

"REGISTERED AGENT"