

LO 70000 71315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

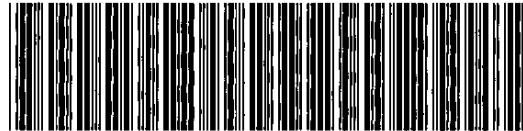
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400103807784

RECEIVED

07 JUL 10 PM 12:48

CLERK OF SUPERIOR COURT  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

FILED

07 JUL 10 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : 072100000032

REFERENCE : 989265 80690A

AUTHORIZATION :

COST LIMIT : \$ 155.00

FILED  
07 JUL 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : July 10, 2007

ORDER TIME : 10:28 AM

ORDER NO. : 989265-015

CUSTOMER NO: 80690A

DOMESTIC FILING

NAME: SOUTHERN WINE & SPIRITS OF  
DELAWARE, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF ORGANIZATION OF A  
FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Southern Wine & Spirits of Delaware, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is  
2800 Ponce De Leon Boulevard, Suite 1125, Miami, Florida 33134.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Steven J. Schermer. The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard, Suite 1125, Coral Gables, Florida 33134.

ARTICLE IV - MANAGEMENT

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

**FILED**  
07 JUL 10 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9<sup>th</sup> day of July, 2007.


By:   
Steven J. Schermer, Esq., Authorized Representative

(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).

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Southern Wine & Spirits of Delaware, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Southern Wine & Spirits of Delaware, LLC.

Date: July 9, 2007

  
\_\_\_\_\_  
Steven J. Schermer, Initial Registered Agent