

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000107777
FILED 8:00 AM
October 24, 2007
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

TAG WINE GROUP, LLC

Article II

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

6108 EVERLASTING PLACE
LAND O' LAKES, FL. US 34639

The mailing address of the Limited Liability Company is:

6108 EVERLASTING PLACE
LAND O' LAKES, FL. US 34639

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

LAWRENCE J TIRRELL
6108 EVERLASTING PLACE
LAND O' LAKES, FL. 34639

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.

Registered Agent Signature: LAWRENCE J TIRRELL

Article V

The name and address of managing members/managers are:

Title: MGRM
LAWRENCE J TIRRELL
6108 EVERLASTING PLACE
LAND O' LAKES, FL. 34639 US

Title: MGR
KENNETH M GELFAND
101 RIVER HEIGHTS DRIVE
SMITHTOWN, NY. 11787 US

Article VI

The effective date for this Limited Liability Company shall be:

11/01/2007

Signature of member or an authorized representative of a member

Signature: LAWRENCE J TIRRELL

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