

L080000/4363

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

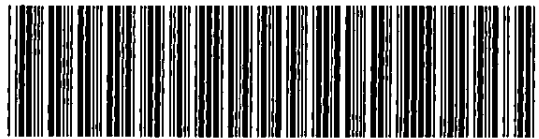
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000117589760

02/08/08--01030--004 \*\*155.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 8 PM 1:01

J. BRYAN

FEB 1 2008

EXAMINER

**Buchanan Ingersoll & Rooney PC**  
Attorneys & Government Relations Professionals

**Linda L. Fleming**  
813 222 8199  
linda.fleming@bipc.com

SunTrust Financial Centre  
401 E. Jackson Street, Suite 2500  
Tampa, FL 33602-5236  
T 813 222 8180  
F 813 222 8189  
www.buchananingersoll.com

February 7, 2008

**VIA OVERNIGHT DELIVERY**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB -8 PM 1:01


Re: Black Pearl Vineyards, LLC

Dear Sir or Madam:

We have enclosed for filing the Articles of Organization for Black Pearl Vineyards, LLC as well as a check in the amount of \$155.00, for the required filing fees (\$125.00) and one certified copy (\$30.00). Please forward the certified copy to me at the address above.

Thank you for your assistance in this matter. If you have any questions or need further information, please call me at (813) 222-8199.

Sincerely,

  
Linda L. Fleming

Enclosures

cc: Mr. John Scott (w/enclosures)  
James J. Kennedy, III, Esq. (w/enclosures)

**ARTICLES OF ORGANIZATION**

**OF**

***BLACK PEARL VINEYARDS, LLC***

FILED  
SECRETARY OF CORPORATIONS  
08 FEB - 8 PM 1:01

The undersigned hereby forms a limited liability company under Chapter 608 of the laws of the State of Florida (the "Florida Limited Liability Company Act" or the "Act").

**ARTICLE I**

**NAME**

The name of the Limited Liability Company is Black Pearl Vineyards, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The mailing address and street address of the principal office of the Company is 3959 Van Dyke Road, Mail Stop 385, Lutz, Florida 33558-8025.

**ARTICLE III**

**REGISTERED AGENT**

The Florida street address of the registered agent of the Company is c/o Buchanan Ingersoll & Rooney PC, 401 East Jackson Street, Suite 2500, Tampa, Florida 33602 and the name of the registered agent at that address is James J. Kennedy, III, Esq.

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Organization on this 31 day of January, 2008.

**(In accordance with § 608.408(3) of the Florida Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)**

MGU Corporation, Its Member

By: \_\_\_\_\_

John P. Scott, President

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF ORGANIZATION**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, 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 in Chapter 608, Florida Statutes.

Date: February 7, 2008



James J. Kennedy, III, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 FEB - 8 PM 1:01