

Division of Corporations

Page 1 of 1

LD8000023174Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000057076 3)))



H080000570763ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : COX & NICI
Account Number : I20000000223
Phone : (239) 254-0706
Fax Number : (239) 254-0709**L. SELLERS**
MAR - 5 2008
EXAMINER**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Pro Spirits, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

RECEIVED**08 MAR -4 PM 4:48****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****SECRETARY OF STATE
TALLAHASSEE, FLORIDA****2008 MAR -4 AM 11:59****FILED**

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION
OF
PRO SPIRITS, LLC

ARTICLE I
NAME

The name of this Limited Liability Company is PRO SPIRITS, LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

The mailing address and street address of the principal office of the Company is:

1165 8th Street South
Naples, Florida 34102

ARTICLE IV
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Company shall be 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be Joe B. Cox, Esq.

ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager is:

Paul Schryver
1165 8th Street South
Naples, Florida 34102

Dated effective as of 3 - 4, 2008.

Joe B. Cox
Authorized Representative

2008 MAR 4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is PRO SPIRITS, LLC.
2. The name and address of the registered agent and office is:

Joe B. Cox, Esq.
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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.

Dated effective as of 3-4, 2008.

By: Joe B. Cox
Initial Registered Agent

FILED
2008 MAR 4 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA