

**L08000091680**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : THE FLORIDA COMPANY  
Account Number : I20060000001  
Phone : (608) 827-5300  
Fax Number : (608) 824-0405

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Wine-Hotels.com LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 1        |
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**ARTICLES OF ORGANIZATION  
OF  
Wine-Hotels.com LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ARTICLE I NAME**The name of the limited liability company shall be: **Wine-Hotels.com LLC****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 20079 Palermo Lake Ct., Estero, Florida 33928.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2048.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Gina Thomas, 20079 Palermo Lake Ct., Estero, Florida 33928



The Florida Incorporating Company, Organizer  
Mark Williams, Asst. Vice President.  
Authorized Representative

Prepared by Mark Williams, A.V.P., The Florida Incorporating Company, 8040 Excelsior Dr., Suite 200, Madison, WI 53717  
(608) 827-5300

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TALLAHASSEE, FLORIDA

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FAX AUDIT # **H08000223980 3**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Wine-Hotels.com LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:



Mark Williams, Asst. Vice President  
Business Filings Incorporated.

Date: *September 26, 2008*

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