

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

L09000036065  
FILED 8:00 AM  
April 14, 2009  
Sec. Of State  
thampton

**Article I**

The name of the Limited Liability Company is:

WINE WORLD OUTLET II, LLC

**Article II**

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

4420 COMMONS DRIVE  
SUITE 3-F  
DESTIN, FL. 32541

The mailing address of the Limited Liability Company is:

PO BOX 5339  
NICEVILLE, FL. 32578

**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:

CHAN COX  
4420 COMMONS DRIVE  
3-F  
DESTIN, FL. 32541

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: CHAN COX

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
CHAN COX  
4420 COMMONS DRIVE, SUITE 3-F  
DESTIN, FL. 32541

Title: MGRM  
FRANCOISE LANNOYE  
1388 COUNTRY CLUB ROAD  
GULF BREEZE, FL. 32563

Title: MGRM  
ROBERT MONTGOMERY  
4420 COMMONS DRIVE, SUITE 3-F  
DESTIN, FL. 32578

Title: MGRM  
MIKE STANGE  
4420 COMMONS DRIVE, 3-F  
DESTIN, FL. 32541

## **Article VI**

The effective date for this Limited Liability Company shall be:

04/14/2009

Signature of member or an authorized representative of a member

Signature: CHAN COX

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