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L. SELLERS

JUL 13 2009

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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# LORIDA/FOREIGN LIMITED LIABILITY CO.

## new millennium liquors llc

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# ARTICLES OF ORGANIZATION OF New Millennium Liquors LLC

The underzigned members of these Articles of Organization hereby form a single member limited liability company pursuant to FLORIDA STATUTES §608 et. seq., as emended:

#### ARTICLE 1 - NAME OF THE COMPANY

The limited liability company shall be known as: New Millennium Liquors LLC

#### ARTICLE II - MAILING ADDRESS

The mailing address of the limited liability company shall be: 24 Ciermont Court, Palm Coast, Florida 32137.

#### ARTICLE III - REGISTERED AGENTI& REGISTERED ADDRESS

The registered agent and registered office of the limited liability company shall be: Victor Barbons, 24 Clermont Court, Palm Coast, Florida 32137.

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 aliem familiar with and accept the obligations of my position as registered agent as provided for in FLORIDA STATUTES \$608 et. seq.

#### ARTICLE IV - MANAGEMENT

The limited liability company is to be a single member, member managed company.

In accordance with FLORIDA STATUTES §808.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ARTICLE V - DATIAL MEMBER / SINGLE MEMBER

The initial and single member of the limited liability company shall be: Victor Barbosa, 24 Clement Court, Palm Coast, Florida 32137.

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