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EXAMINER



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71a LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 14 PM 3:05

LAW OFFICES
MARK H. SHORE, P.A.
TRIAL PRACTICE
SERVING SOUTH FLORIDA SINCE 1985

320 SOUTHEAST NINTH STREET
FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 523-0005
FAX (954) 523-7474

September 9, 2009

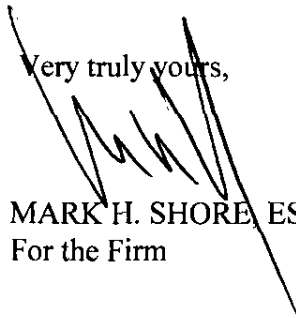
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization for House of Wine and Spirits, LLC

Dear Madam/Sir:

Enclosed please find my client's Articles of Organization for House of Wine and Spirits, LLC and a check in the sum of \$125.00 covering the filing fees and registered agent fees per same. Please return all correspondence concerning this matter to my above address using the stamped, pre-addressed envelope provided and feel free to contact me @ 954.523.0005, should you have any questions or concerns.

Very truly yours,


MARK H. SHORE, ESQUIRE
For the Firm

MHS:brp
Enclosures

cc:
House of Wine & Spirits, LLC

**ARTICLES OF ORGANIZATION
OF
House of Wine & Spirits, LLC**

**ARTICLE I
NAME**

The name of this corporation is **House of Wine & Spirits, LLC** and its principal office is located at:

4331 North Federal Highway
Suite 302
Ft. Lauderdale, FL 33308

The mailing address of the Limited Liability Company is:

4331 North Federal Highway
Suite 302
Ft. Lauderdale, FL 33308

**ARTICLE II
DURATION**

This limited liability corporation has perpetual existence unless otherwise specified in the Articles of Organization.

**ARTICLE III
PURPOSE**

This limited liability company is organized for the purpose of transacting any and all lawful business, including but not limited to acting as a consultant for matters involving, and/or serving as broker facilitating sales regarding, alcoholic and non-alcoholic beverages.

**ARTICLE IV
MEMBERSHIP INTERESTS**

This limited liability company is authorized to issue membership interests.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this limited liability company is 320 S.E. 9th Street, Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this limited liability company is MARK H. SHORE, ESQUIRE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLE VI
MANAGING MEMBERS/MANAGERS

The name and address of managing members/managers are:

1. Cynthia J. House
4331 North Federal Highway
Suite 302
Ft. Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 5 day of August 2009.


Cynthia J. House

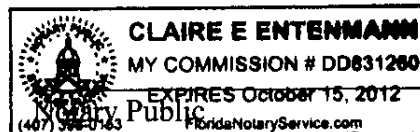
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Cynthia J. House to me well known or, who has produced _____ as identification, and she acknowledged before me that she executed the foregoing Articles of Organization as her act and deed.

Subscribed and sworn before me, this 5
day of September, a Notary Public
in and for Broward County,
State of Florida


(Signature)

NOTARY PUBLIC



My Commission expires _____
My Commission Expires: _____

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for House of Wine & Spirits, LLC, a Florida limited liability company, at 320 S.E. 9th Street, Fort Lauderdale, FL 33316, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.


MARK H. SHORE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and

County set forth above, personally appeared MARK H. SHORE, to me well known, and know to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 9 day of August 2009 *September 2009*

K. Erbivelli

Notary Public

My Commission Expires:

