

L10000007059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

JAN 20 2010

EXAMINER

Office Use Only



000164285830

01/19/10--01047--012 **160.00

FILED
2010 JAN 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRESLOW STARLING FROST WARNER BOGER HIATT, PLLC

Certified Public Accountants
Post Office Box 10345
Greensboro, North Carolina 27404

Articles of Organization for Florida Limited Liability Company

Florida Wine Company, LLC

Attached are duplicate copies of the Articles of Organization for the above-referenced LLC. The Articles should be signed where indicated on page 2 by Anthony Pannone indicating his consent to serve as Registered Agent. They should be signed on page 3 where indicated by Tim Booras as Member. Both copies of the Articles of Organization, along with a check in the amount shown below made payable to the "Florida Department of State," should be mailed in the enclosed envelope to:

**Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

as soon as possible.

The return shows a filing fee due of .. **\$160.00**

A "TAXPAYER COPY" is enclosed for your files.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Florida Wine Company, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

<u>P. Timothy Booras</u> Name of Person	FILED 2010 JAN 19 PM 3:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<u>Freedom Beverage Company</u> Firm/Company	
<u>3825 W. Market Street, Suite 100</u> Address	
<u>Greensboro, NC 27407</u> City/State and Zip Code	
<u>cotedefeve@aol.com</u> E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

<u>Joseph E. Warner, III</u> Name of Person	at (<u>336</u>) <u>292-6872</u> Area Code & Daytime Telephone Number
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Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Florida Wine Company, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

100 Venetian Drive #3
Delray Beach, FL 33483

Mailing Address:

3825 W. Market Street, Suite 100
Greensboro, NC 27407

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Anthony Pannone

Name

100 Venetian Drive #3

Florida street address (P.O. Box **NOT** acceptable)

Delray Beach FL 33483

City, State, and Zip

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 as provided for in Chapter 608, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

P. Timothy Booras
3825 W. Market Street, Suite 100
Greensboro, NC 27407

MGRM

Anthony Pannone
100 Venetian Drive #3
Delray Beach, FL 33483

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 19 PM 3:17

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

P. Timothy Booras

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)