

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

L10000039687
FILED 8:00 AM
April 13, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

PALM BEACH DISTILLING, LLC

Article II

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

1015 INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL. 33458

The mailing address of the Limited Liability Company is:

1015 INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL. 33458

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:

RICHARD K SLINKMAN
1015 INDIANTOWN ROAD
SUITE 101-A
JUPITER, FL. FL

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: RICHARD K. SLINKMAN, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD K SLINKMAN
1015 INDIANTOWN ROAD, SU 101-A
JUPITER, FL. 33458

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Article VI

The effective date for this Limited Liability Company shall be:

04/13/2010

Signature of member or an authorized representative of a member

Signature: WILLIAM R. HEITZ, ESQ.