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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

destileria caneca, llc

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
FOR DESTILERIA CANECA, LLC**

ARTICLE I - Name

The name of the limited liability company is: Destileria Caneca, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company shall be: 3380 N.W. 78th Avenue, Doral, FL 33122.

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as managing member is:

James "Matt" Malone
3380 N.W. 78th Avenue
Doral, FL 33122

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

No additional members shall be admitted without the consent of the aforescribed managing member.

This instrument was prepared by:

Nancy Terminello, Esq.
TERMINELLO & TERMINELLO, P.A.
2700 S.W. 37th Avenue
Miami, FL 33133
Tel: (305) 444-5002
FBN: 897744

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ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be perpetual.



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

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

LOUIS J. TERMINELLO

Typed or printed name of signee.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 16th day of August, 2010, by LOUIS J. TERMINELLO, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced id / fr as identification.



NOTARY PUBLIC, State of Florida at Large
My Commission Expires:



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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Destileria Canéca, LLC

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

Louis J. Terminello, Esq., TERMINELLO & TERMINELLO, P.A.
NAME

2700 S.W. 37th Avenue
FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33133
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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.


SIGNATURE

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