

L110000037081

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H110000811903)))



H110000811903ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICES OF MICHAEL A. HALBERG, P.A.
Account Number : I20100000044
Phone : (954) 252-0589
Fax Number : (954) 320-4555

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: sadhana@bellsouth.net

RECEIVED
11 MAR 28 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
123 Liquor II LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 AM 8:09

Electronic Filing Menu Corporate Filing Menu

T. HAMPTON
Help
MAR 29 2011

EXAMINER

(((H11000081190 3)))

**ARTICLES OF ORGANIZATION
OF
123 LIQUOR II, LLC.
A Florida Limited Liability Company**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 AM 8:09

I, **Sadhan Sarkar**, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I – NAME OF COMPANY

The name of the limited liability company is 123 Liquor II, LLC.

ARTICLE II – DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 1771 Florida Mango Road, West Palm Beach, FL 33406.

ARTICLE IV – REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Sadhan Sarkar, and the street address is 1771 Florida Mango Road, West Palm Beach, FL 33406.

ARTICLE V – MANAGEMENT BY MANAGER (S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Managers and their address are:

Mukeshkumar N. Patel
1771 Florida Mango Road
West Palm Beach, FL 33406

Sadhan Sarkar
1771 Florida Mango Road
West Palm Beach, FL 33406

(((H11000081190 3)))

Ranjit K. Dey
1771 Florida Mango Road
West Palm Beach, FL 33406

ARTICLE VI – MEMBER (S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Mukeshkumar N. Patel
1771 Florida Mango Road
West Palm Beach, FL 33406

Sadhan Sarkar
1771 Florida Mango Road
West Palm Beach, FL 33406

Ranjit K. Dey
1771 Florida Mango Road
West Palm Beach, FL 33406

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 24th day of March 2011.



Sadhan Sarkar

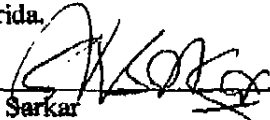
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 AM 8:09

(((H11000081190 3)))

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that **123 Liquor II, LLC.**, a Florida limited liability company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the State of Florida, has named **Sadhan Sarkar** whose address is 1771 Florida Mango Road, West Palm Beach, FL 33406, as its agent to accept service of process within Florida.



Sadhan Sarkar

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent of this limited liability company.

Dated this 24TH day of March 2011.



Sadhan Sarkar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR 28 AM 8:09

(((H11000081190 3)))