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(Business Entity Name)

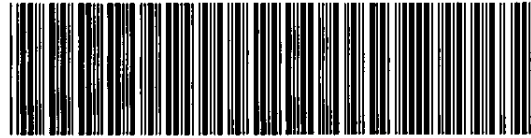
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EXAMINER

| hillaryl原因 |

P 407.272.5488
F 407.442.2986

605 E. Robinson Street, Suite 330
Orlando, Florida 32801

hillaryl原因.com

May 27, 2011

VIA FIRST CLASS, U.S. MAIL

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

Re: Ding Hao Beer Company, LLC

Dear Sir or Madam:

This law firm represents Ding Hao Beer Company, LLC (the "Company"). Enclosed please find the Articles of Organization for the Company and Fifth Third Bank Check No. 10013 in the amount of \$125.00 representing the filing fee.

Please file the Articles of Organization as soon as possible.

If you have any questions, please contact me. Thank you.

Sincerely,



Sunny L. Hillary, Esquire

SLH/
Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ding Hao Beer 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:

Sunny L. Hillary, Esquire

Name of Person

Hillary, P.A.

Firm/Company

605 E. Robinson Street, Suite 330

Address

Orlando, FL 32801

City/State and Zip Code

sunny@hillarylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sunny L. Hillary, Esquire

at (**407**) **272-5488**

Name of Person

Area Code & Daytime Telephone Number

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

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SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ding Hao Beer 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:

1601 Perkins Road
Orlando, FL 32809

Mailing Address:

Same

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:

Sunny L. Hillary, Esquire

Name

605 E. Robinson Street, Suite 330


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

Orlando

FL 32801

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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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:

MGR and CEO

James W. Hughes

1601 Perkins Road

Orlando, FL 32809

MGRM and Senior VP

Timothy W. Jackson

1377 Chesapeake Drive

Naples, FL 34102

MGRM and VP Production

Charles S. Williams

4010 Gondola Drive

Orlando, FL 32809

MGRM and VP Sales

James R. Dobbins

1660 Burnt Oak Way

Dacula, GA 30019

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 5 business days prior to 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Sunny L. Hillary, Esquire

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)

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TALLAHASSEE, FLORIDA

ATTACHMENT TO ARTICLES OF ORGANIZATION FOR

DING HAO BEER COMPANY, LLC

ARTICLE IV – Manager(s) or Managing Member(s)

MGRM and VP Marketing

Mark W. Hughes
6444 Blue Water Drive
Buford, GA 30518

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