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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
 TILIA SPIRITS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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DEC 16 2011

12/15/2011

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**ARTICLES OF ORGANIZATION
OF
TILIA SPIRITS, LLC**

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ARTICLE I - Name

The name of the limited liability company is TILIA SPIRITS, LLC. (the "Company")

ARTICLE II - Duration

The period of duration for the Company shall be 50 years.

ARTICLE III - Address

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

169 East Flagler Street
Suite 1600
Miami, Florida 33131

ARTICLE IV - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Elliott Harris
111 SW 3rd Street, 6th Floor
Miami, FL 33130

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

This instrument prepared by:
Elliott Harris, Esq.
111 S.W. 3rd Street
Sixth Floor
Miami, Florida 33130
Fla. Bar No. 097072

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ARTICLE V - Management

The Company is to be managed by its member as set forth in its Operating Agreement and is therefore a manager-management company.

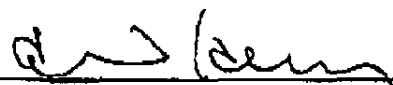
ARTICLE VI - Purpose

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE VII - Effective date

The effective date of these Articles of Organization is December 14, 2011.

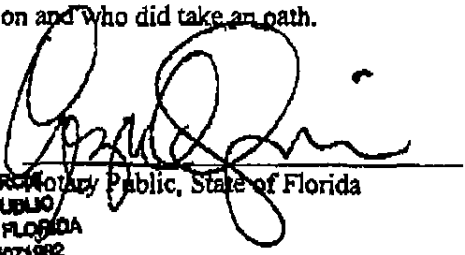
IN WITNESS WHEREOF, I have hereunto affixed my hand, as a member of this Limited Liability Company on this 14th day of December, 2011.



Elliott Harris, Authorized Representative
of the Member

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 14th day of December, 2011, by Elliott Harris who is personally known to me or who has produced _____ as identification and who did take an oath.



My commission expires:



LIZ A. GARCIA
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE071902
Expires 4/3/2015

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