Electronic Articles of Organization For Florida Limited Liability Company

L11000143288 FILED 8:00 AM December 16, 2011 Sec. Of State dbruce

Article I

The name of the Limited Liability Company is: UNITED SPIRITS, LLC

Article II

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

2828 CENTER PORT CIRCLE POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:

2828 CENTER PORT CIRCLE POMPANO BEACH, FL. US 33064

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:

GREGORY SANDEFUR 2828 CENTER PORT CIRCLE POMPANO BEACH, FL. 33064

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: GREGORY SANDEFUR

Article V

The name and address of managing members/managers are:

Title: MGR GREGORY SANDEFUR 2828 CENTER PORT CIRCLE POMPANO BEACH, FL. 33064 US L11000143288 FILED 8:00 AM December 16, 2011 Sec. Of State dbruce

Article VI

The effective date for this Limited Liability Company shall be:

12/15/2011

Signature of member or an authorized representative of a member

Electronic Signature: GREGORY SANDEFUR

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

William M. Shaheen



we deliver crestive and offective business solutions and counsel BERGER SINGERMAN attorneys at 18 w

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December 29,2011

VIA FACSIMILE (850) 245-6030

Department of State
Division of Corporations
Attn. Mrs. Deborah Bruce

Re: United Spirits of Florida, LLC [Document No. L L11000141270] and United Spirits, LLC [Document No. WW11000062821]

Dear Mrs. Bruce:

800215286768

Thank you for your time and assistance in reviewing this matter. This letter will serve to certify and confirm the following:

- 1. We have formed each of the above-listed Companies to constitute limited liability companies under Florida law. The incorporator and principals of United Spirits of Florida, LLC, formed under Florida law effective as of December 15, 2011, have consented to, and hereby affirm their consent to, the formation and effectiveness of United Spirits, LLC as a separate and distinct limited liability company under Florida law.
- 2. The incorporator and principals of each of the above-listed Companies have appointed Gregory C. Sandefur as the initial Manager of each said Company.
- 3. The undersigned Authorized Signatory is submitting this certification and confirmation for the Department of State's reliance in connection with the formation of United Spirits, LLC.

Please advise us of any further questions in this regard. Thank you again for your assistance.

William Shaheen, Esq., Authorized Signatory

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