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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.**  
**Glover Brothers Winery, LLC**

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**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

The undersigned organizer and representative, desiring to form a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

**ARTICLE I - Name**

The name of the limited liability company created hereby (hereinafter, "the Company") is: Glover Brothers Winery, LLC

**ARTICLE II - Purpose**

The Company's business activities shall include, but not be limited to, the acquisition, disposition, leasing, management, and maintenance of real property and personal property, and the operation of a winery. The Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, all powers permitted by the Florida Limited Liability Company Act, and the power to:

- (a) Sue and be sued, and defend, in its name.
- (b) Purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located.
- (c) Sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of, all or any part of its property.
- (d) Purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity.
- (e) Make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting limited liability company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the contracting limited liability company; or a corporation the majority of the stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the contracting limited liability company, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting limited liability company or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion or attainment of the business of the contracting limited liability company.

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(f) Lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment.

(g) Conduct its business, locate offices, and exercise the powers granted by Florida Statutes Chapter 608 within or without the State of Florida.

(h) Select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit.

(i) Make donations for the public welfare or for charitable, scientific, or educational purposes.

(j) Pay pensions and establish pension plans, pension trusts, profit-sharing plans, retirement plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members, officers, agents, and employees.

(k) Be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

(l) Make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

#### ARTICLE III - Address

The mailing address and street address of the principal office of the Company shall be as follows:

MAILING ADDRESS  
5615 WO Griffin Road  
Plant City FL 33567

STREET ADDRESS  
5615 WO Griffin Road  
Plant City FL 33567

#### ARTICLE IV - Duration

The existence of the Company shall commence on the date these Articles of Organization and shall thereafter be perpetual, unless dissolution or conversion occurs according to law.

#### ARTICLE V - Initial Members and Management

The names and addresses of the initial members of the Company are:

Wayne S. Glover  
5615 WO Griffin Road  
Plant City FL 33567

Richard S. Glover  
4612 S Calhoun Rd  
Plant City FL 33567

The Company shall be member managed.

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**ARTICLE VI - Ownership**

The ownership interests of the members referred to in Article V hereinabove are as follows:  
Wayne S. Glover – 50% Stanley S. Glover – 50%

**ARTICLE VII- Registered Office and Agent**

The address of the initial registered office of the Company in the State of Florida is 5615 WO Griffin Road, Plant City FL 33567 and the name of the registered agent at such address is Wayne S. Glover.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization on the 27<sup>th</sup> day of November, 2012 and hereby acknowledges that the facts stated herein are true.



Cynthia M. Petitjean

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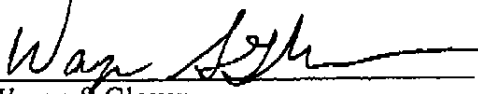
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE SECTION 608.415, 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: Glover Brothers Winery, LLC.
2. The name and the Florida street address of the registered agent are:

Wayne S Glover  
5615 WO Griffin Road  
Plant City FL 33567

*Having been named as registered agent and to accept service of process for the above-named 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, Florida Statutes.*

  
Wayne S Glover

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