

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L13000045659  
FILED 8:00 AM  
March 27, 2013  
Sec. Of State  
nculligan**

**Article I**

The name of the Limited Liability Company is:

VINEYARD BRANDS LLC

**Article II**

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

2000 RESOURCE DRIVE  
BIRMINGHAM, AL. 35242

The mailing address of the Limited Liability Company is:

2000 RESOURCE DRIVE  
BIRMINGHAM, AL. 35242

**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:

FREDDY MATSON  
3632 JAFFA DR  
SARASOTA, FL. 34239

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: FREDDY MATSON

## **Article V**

The name and address of managing members/managers are:

Title: PD  
JERRY L NEFF  
3883 LOCKERBIE DR  
BIRMINGHAM, AL. 35223

Title: SRVP  
MARK D WATKINS  
1406 VIRGINIA RD  
HUEYTOWN, AL. 35023

Title: SRVP  
ANDREW FRANKEL  
1031 KESSLER PKWY  
DALLAS, TX. 75208

Title: SRVP  
HUBERT L FABRE  
78 ARBOLEDA LANE  
CARMEL VALLEY, CA. 93924

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## **Article VI**

The effective date for this Limited Liability Company shall be:

03/27/2013

Signature of member or an authorized representative of a member

Electronic Signature: PAMELA J THURBER

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.

03/27/2013

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205 949-6271

BRANDS ACCT

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# 130000045659

**Vineyard Brands**

2000 Resource Drive  
Birmingham, AL 35242  
Tel. (205) 949-6271  
Web site: [www.vineyardbrands.com](http://www.vineyardbrands.com)

Date: March 27, 2013

Number of Pages : 1  
(including cover sheet)

## Fax Cover Sheet

To: Neysa Culligan

From: Pamela J. Thurber,  
Asst. Controller/Compliance  
Email: [pthurber@vineyardbrands.com](mailto:pthurber@vineyardbrands.com)  
Fax: (205) 949-6285

Company: FL Regulatory Specialist II

Fax: (850) 245-6030

If you do not receive all of the documents, please call the sender at (205) 949-6271.

Hello Neysa,

RE: Corporation # 856259

It is our intention to dissolve Vineyard Brands, Inc., and re-file as Vineyard Brands, LLC. They are the same principles. We have just changed from a Corporation to an LLC.

Thank you.

Best regards,

*Pamela J. Thurber*

200246153022

RECEIVED  
13 MAR 27 PM 3 82  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA