Division of Corporations



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Florida Department of State

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ARTICLES OF ORGANIZATION TAMPA BAY RUM COMPANY, LLC

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

<u> Nаше</u>

The name of this limited liability company (the "Company") shall be:

Tampa Bay Rum Company, LLC

ARTICLE II

Principal Office

The address of the principal office of the Company shall be:

4800 4th Street North St. Petersburg, FL 33703

ARTICLE III

Mailing Address

The mailing address of the Company shall be:

4800 4th Street North St. Petersburg, FL 33703

ARTICLE IV

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 4800 4th Street North, St. Petersburg, Florida 33703, and the initial registered agent of the Company at such office shall be Samuel R. Meyers. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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ARTICLE V

Operating Agreement

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI

Management

The Company shall be a manager-managed limited liability company. The authority, and limitations on such authority, of the manager shall be specified in the operating agreement of the Company.

ARTICLE VII

Initial Manager

The initial manager of the Company, and the address of such Manager, shall be:

Samuel R. Meyers 4800 4th Street North St. Petersburg, Florida 33703

ARTICLE VIII

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201 Florida Statutes, has executed these Articles for the uses and purposes herein stated, this day of September, 2015.

Samuel R. Moyers, Manager

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TAMPA BAY RUM COMPANY, LLC ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 15 day of September, 2015.

Samuelyk. Meyers

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