Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000225303 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO

Account Number: I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

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

FLORIDA LIMITED LIABILITY CO.

Burlock & Barrel Distillers of Florida, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H15000225303 3

ARTICLES OF ORGANIZATION FOR BURLOCK & BARREL DISTILLERS OF FLORIDA, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: BURLOCK & BARREL DISTILLERS OF FLORIDA, LLC

ARTICLE II - ADDRESS

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

6440 Southpoint Parkway, #300 Jacksonville, FL 32216

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

James A. Nolan, Esquire GrayRobinson, P.A. 50 North Laura Street, Suite 1100 Jacksonville, FL 32202

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its Managers, therefore, a Manager managed company. The initial Managers are Colin Edwards, Ian Haensly, K. Jacques Klempf and Fraser C. Burns.

ARTICLE V - EFFECTIVE DATE

The effective date of the Limited Liability Company is September 18, 2015.

By:

James A. Nolan, Esquire

Authorized Representative of Manager

(In accordance with section 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated berein are true.)

H15000225303 3

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF BURLOCK & BARREL DISTILLERS OF FLORIDA, LLC

Pursuant to Chapter 605, Florida Limited Liability Company Act, James A. Nolan, Esquire, located at 50 North Laura Street, Suite 1100, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon BURLOCK & BARREL DISTILLERS OF FLORIDA, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 15th day of September, 2015.

Bv:

James A. Nolan, Esquire

Registered Agent

15 SEP 18 AM 8: 4: