

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 617-6381

**From:**

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.  
 Account Number : I20040000043  
 Phone : (904) 358-2750  
 Fax Number : (904) 353-1166

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

Email Address: ahjohnson@barmylaw.com

**FLORIDA LIMITED LIABILITY CO.**  
**Cowford Craft Distillery, LLC**

Certificate of Status	0
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 TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION  
OF  
COWFORD CRAFT DISTILLERY, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, *Florida Statutes* Chapter 605 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company shall be COWFORD CRAFT DISTILLERY, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing and street address of the Company is 6999-02 Merrill Rd #281, Jacksonville, Florida 32277.

**ARTICLE III - DURATION**

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

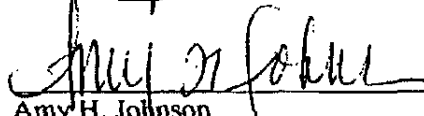
The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter, McCormick & Johnson, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

**ARTICLE V - MANAGEMENT**

The Company shall be managed by a Manager in accordance with the terms of the Operating Agreement of the Company, if any, and applicable law.

**IN WITNESS WHEREOF**, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on November 24, 2015.

  
\_\_\_\_\_  
Amy H. Johnson  
Authorized Representative

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

Under the provisions of *Florida Statutes* §605.0113, COWFORD CRAFT DISTILLERY, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

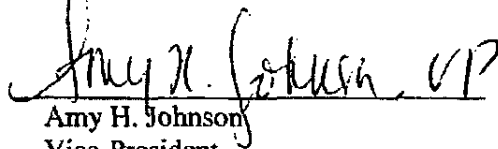
1. The name of the limited liability company is COWFORD CRAFT DISTILLERY, LLC
2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Johnson, P.A.  
50 North Laura Street, Suite 2750  
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of COWFORD CRAFT DISTILLERY, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter, McCormick &  
Johnson, P.A.

By:

  
Amy H. Johnson

Its: Vice-President

"Registered Agent"