

L160000001956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200280484272

FILED

10 JAN -6 AM 8:21

RECEIVED
STATE
DEPARTMENT OF STATE

RECEIVED

DEPARTMENT OF STATE

16 JAN -6 PM 4:26

JAN 07 2016

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 944884 4303929

AUTHORIZATION :

COST LIMIT : \$180.00

ORDER DATE : January 6, 2016

ORDER TIME : 3:51 PM

ORDER NO. : 944884-005

CUSTOMER NO: 4303929

DOMESTIC AMENDMENT FILING

NAME: DRINKS INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

**ARTICLES OF CONVERSION
FOR
DRINKS INC.
INTO
DRINKS LLC**

The Articles of Conversion and attached Articles of Organization are submitted to convert Drinks Inc., a Florida corporation (the "Converting Corporation"), into a Florida Limited Liability Company in accordance with Section 605.1045 of the Florida Statutes.

1. The name of the Converting Corporation immediately prior to the filing of these Articles of Conversion is Drinks Inc. *814-27940*
2. The Converting Corporation is a corporation first incorporated under the laws of the State of Florida on March 27, 2014, effective as of March 26, 2014.
3. The name of the Florida limited liability company as set forth in the accompanying Articles of Organization is Drinks LLC.
4. The Plan of Conversion was approved by the Converting Corporation in accordance with all applicable statutes.
5. The principal office and mailing address of Drinks LLC shall be 1508 Bay Road, #1553, Miami Beach, Florida 33139.
6. The effective date of filing for these Articles of Conversion and the accompanying Articles of Organization shall be January 1, 2016.

[Signature on the following page]

FILED
JAN 1 2016
CLERK OF COURT
JAN 1 2016
CLERK OF COURT

2016-01-01 08:21

FILED

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion, on behalf of the Converting Corporation and the limited liability company, as of this 31 day of December, 2015.

DRINKS INC.

By: 
Name: Paul van Hamond
Title: President

DRINKS LLC

By: 
Name: Paul van Hamond
Title: Manager

10 JAN -6 PM 8:21
NOTARIAL PUBLIC
STATE OF TEXAS

ARTICLES OF ORGANIZATION

OF

DRINKS LLC

ARTICLE I - Name

The name of the Limited Liability Company is **DRINKS LLC** (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the 1508 Bay Road, #1553, Miami Beach, Florida 33139.

ARTICLE III - Management


The Company shall be managed by its manager. The name and address of the initial manager of the Company is Paul van Hamond, 1508 Bay Road, #1553, Miami Beach, Florida 33139

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered office is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.

Effective as of January 1, 2016.



Debra Palmisano
Authorized Person

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2016-01-05 AM 8:21

6666

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for **DRINKS LLC** at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity, effective as of January 1, 2016. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

CORPORATION SERVICE COMPANY

By: 

Name: Courtney Williams

Title: Asst. Vice President

FILED

15 JAN -6 AM 8:21

STATE
OF FLORIDA
TALLAHASSEE