

01/25/2016 12:00 FAX

GUNSTER YOAKLEY

000/004

Division of Corporations

Page 1 of 1

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Florida Department of State  
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**FLORIDA LIMITED LIABILITY CO.**

**Rielly Family Vineyards, LLC**

Certificate of Status	1
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Help

1/26

**ARTICLES OF ORGANIZATION**  
**FOR**  
**RIELLY FAMILY VINEYARDS, LLC**

*(A Florida Limited Liability Company)*

*The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:*

**ARTICLE 1**  
**NAME**

The name of the Limited Liability Company is RIELLY FAMILY VINEYARDS, LLC (the "Company").

**ARTICLE 2**  
**DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3**  
**NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act, including, but not limited to, the ownership of real property.

**ARTICLE 4**  
**ADDRESS**

The initial principal office address and the initial mailing address of the Company is 83 Isla Bahia Drive, Fort Lauderdale, Florida 33316.

**ARTICLE 5**  
**INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 83 Isla Bahia Drive, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of the Company at that address is PHILIP C. RIELLY.

**ARTICLE 6**  
**MANAGEMENT**

The name and address of the Manager that will manage and control the Limited Liability Company is:

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STATE  
FLORIDA

PHILIP C. RIELLY  
83 Isla Bahia Drive  
Fort Lauderdale, FL 33316

MGR

**ARTICLE 7  
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

**IN WITNESS WHEREOF** the undersigned has executed these Articles as of the 25<sup>th</sup> day of January, 2016.

/s/ Mitchell D. Schepps

MITCHELL D. SCHEPPS  
Authorized Representative

*(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.)*

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, PHILIP C. RIELLY hereby accepts the appointment as registered agent and agrees to act in this capacity. PHILIP C. RIELLY further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Philip C. Rielly

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PHILIP C. RIELLY, Registered Agent

Dated: January 25, 2016.

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