

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L16000075264
FILED 8:00 AM
April 15, 2016
Sec. Of State
tchang**

Article I

The name of the Limited Liability Company is:

POLISH STANDARD WODKA LLC

Article II

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

1240 STILLWATER DRIVE
MIAMI BEACH, FL. US 33141

The mailing address of the Limited Liability Company is:

101 WEST 23RD STREET
393
NEW YORK CITY, NY. US 10011

Article III

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

SPECTOR GADON & ROSEN, LLP
360 CENTRAL AVE
1550
ST. PETERSBURG, FL. 33701

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: NIKKI SOBEL, OFFICE MANAGER

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
MICHAEL G ROMER
101 WEST 23RD STREET, 393
NEW YORK CITY, NY. 10011 US

Title: AMBR
MICHAEL G ROMER
101 WEST 23RD STREET, 393
NEW YORK CITY, NY. 10011 US

Title: AMBR
JAMES DALE
101 WEST 23RD STREET, 393
NEW YORK CITY, NY. 10011 US

Title: AMBR
AGATA PODEWORN
101 WEST 23RD STREET, 323
NEW YORK CITY, NY. 10011 US

Article V

The effective date for this Limited Liability Company shall be:

04/15/2016

Signature of member or an authorized representative

Electronic Signature: JILL EHRLICH, AUTHORIZED REPRESENTATIVE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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