

4/19/2016 11:15 AM From: To: 8506176381(1/4)

Division of Corporations

L1600076341

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.

(((H16000097056 3)))



H160000970563ABC1

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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

Email Address: _____

RECEIVED

16 APR 19 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 19 AM 8:57

**FLORIDA LIMITED LIABILITY CO.
Southern Glazer's Wine and Spirits, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

APR 20 2016

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF A
FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Southern Glazer's Wine and Spirits, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 1600 N.W. 163rd Street, Miami, Florida 33169.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Steven J. Schermer. The street address of the initial Registered Agent Office is 2800 Ponce de Leon Blvd., Suite 1125, Coral Gables, FL 33134.

ARTICLE IV - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V - AMENDMENTS

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the unanimous written consent of all of the Members of the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 19 AM 8:52

4/19/2016 11:47:15 AM From: To: 8506176381(3/4)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization
this 17th day of April, 2016.

By: 

Steven J. Schermer, Authorized Representative

(In accordance with Section 605.0203(3), 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 Section 817.155, Florida Statutes).

4/19/2016 11:47:15 AM From: To: 8506176381(4/4)

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Southern Glazer's Wine and Spirits, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the initial Registered Agent of Southern Glazer's Wine and Spirits, LLC as provided for in Chapter 605, Florida Statutes.

Date: April 19th, 2016



Steven J. Schermer, Initial Registered Agent