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.

(((H16000152944 3)))



H160001529443ABC%

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 : SHUTTS & BOWEN LLP (ORLANDO)

Account Number: I20030000004 Phone : (407)835-6769

: (407)843-4076 Fax Number

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

Email Address:

corpmail@shutts.com

9

FLORIDA LIMITED LIABILITY CO. BAHAMA ISLAND HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	923
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

06/24/2016 15:34 FAX 850-617-6381 Fax Copy10th 6/24/2016 1:06:13 PM PAGE

1/001

20002/0003 Fax Server

June 24, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUTS & BOWEN

SUBJECT: BAHAMA ISLAND HOLDINGS, LLC

REF: W16000045188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H16000152944 Letter Number: 716A00013366

(((H16000152944 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

BAHAMA ISLAND HOLDINGS, LLC

ARTICLE II - Address

The mailing address of the Limited Liability Company is as follows:

955 NW 17th Avenue, Bldg. J Delray Beach, FL 33445

The street address of the principal office of the Limited Liability Company is as follows

955 NW 17th Avenue, Bldg. J Delray Beach, FL 33445

ARTICLE III - Management

The Company shall be managed by one or more managers, and is thus a manager-managed limited liability company. The initial Manager shall be Beverage Innovations (International) Ltd.

ARTICLE IV - Registered Agent and Office and Registered Agent's Signature

The name and the Florida street address of the registered agent are:
CORPORATION COMPANY OF ORLANDO
300 South Orange Avenue
Suite 1000 (RJN)
Orlando, Florida 32801

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 as provided for in Chapter 605. Florida Statutes.

CORPORATION COMPANY OF ORLANDO

(Registered Agent's Signature)

J. Gregory Humphries, Vice President

Signature of a member or an authorized representative of a member R. John Nadjafi, Esquire, 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, Florida Statutes).