

L17000110559
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.

(((H170001376643)))



H170001376643ABC2

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 : (512) 418-6949
Fax Number : (954) 208-0845

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Mizuki Whisky, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$155.00 |

17 MAY 19 PM 4:30

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING SERVICES

FILED
17 MAY 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

**ARTICLES OF ORGANIZATION
OF**

MIZUKI WHISKY, LLC

ARTICLE I - Name

The name of the Limited Liability Company is Mizuki Whisky, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 6100 Hollywood Boulevard, 7th Floor, Hollywood, Florida 33024.

ARTICLE III - Management

The Company shall be managed by its managers and is therefore a manager-managed Company. The names and addresses of the initial managers of the Company are:

Simon Falic – 6100 Hollywood Boulevard, 7th Floor, Hollywood, Florida 33024;

Jerome Falic – 6100 Hollywood Boulevard, 7th Floor, Hollywood, Florida 33024; and

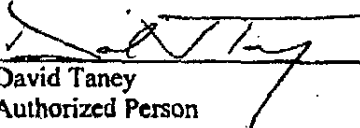
Leon Falic – 6100 Hollywood Boulevard, 7th Floor, Hollywood, Florida 33024.

ARTICLE IV- Registered Agent and Office

The street address of the Company's initial registered office is 6100 Hollywood Boulevard, 7th Floor, Hollywood, Florida 33024, and the name of its initial registered agent at such office is David Taney.

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.)

Dated this 19th day of May, 2017


David Taney
Authorized Person

FILED
17 MAY 19 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Mizuki Whisky, 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. 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.

Dated this 19th day of May, 2017

By: 

Name: David Taney