Division of Corporations



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(((H170001701243)))



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FLORIDA LIMITED LIABILITY CO. WFPL Spirits, LLC

1	
Certificate of Status	1
Certified Copy	0
Page Count	03
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Electronic Filing Menu

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Help

FAX AUDIT NO.: H17000170124 3

ARTICLES OF ORGANIZATION OF WFPL SPIRITS, LLC

ARTICLE I-NAME

The name of the limited liability company shall be WFPL Spirits, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

18300 Mossy Glen Court Fort Myers, FL 33908

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>

Address

HF Registered Agents, LLC

1715 Monroe Street Fort Myers, Florida 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and

FAX AUDIT NO.: H17000170124 3

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6/27/2017 3:22:58 PM PAGE

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FAX AUDIT NO.: H17000170124 3

addresses of the initial Managers who shall serve as the Mahagers of the Company until their successor(s) are elected and qualified:

Name Address

Patricia Lynch 18300 Mossy Glen Court

Fort Myers, FL 33908

William Foreman 395 Leonard St. Apt. 720

Brooklyn, NY 11211

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, after, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the members of the Company, has executed these Articles this 22 day of June, 2017.

Mark A. Nieds-

Authorized Representative

FAX AUDIT NO.: H17000170124 3

FAX AUDIT NO.: H17000170424 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PÜRSUANT TO THE PROVISIONS OF SECTION 805.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: WFPI. Spirits, LLC.
- 2. The name and address of the registered agent and office are:

HiF Registered Agents, LLC 1715 Monroe Street Fort Myers, Florida 33901

Flaving 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.

HE REGISTERED AGENTS, LLC

Mark A. Nieds: Esq.

Vice President

FAX AUDIT NO.: H17000170124 3