

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

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

Email Address: victor@floridarum.us

FLORIDA LIMITED LIABILITY CO.
FLORIDA RUM COMPANY, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
FLORIDA RUM COMPANY, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Florida Rum Company, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 3500 N. 54th Avenue, Hollywood, Florida 33021.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 200 East Broward Blvd., Suite 1800, Fort Lauderdale, Florida 33301.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is:

Victor S. Olshansky
3500 N. 54th Avenue
Hollywood, Florida 33021

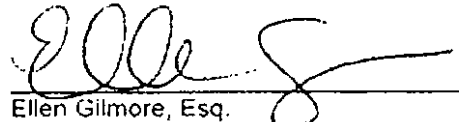
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The manager of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

ARTICLE VI – Effective Date:

The effective date of these Articles is October 1st, 2017.

Whereof, the undersigned has executed these Articles the 26 day of September, 2017.



Ellen Gilmore, Esq.
Authorized Representative of Member

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Florida Rum Company, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm")
200 East Broward Blvd., Suite 1800
Fort Lauderdale, Florida 33301

By: 

Ellen Gilmore, Esq., For the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.



Ellen Gilmore, Esq., For the Firm (Signature)

September 26, 2017
(Date)

CONSENT TO USE SAME NAME

The undersigned President of FLORIDA RUM COMPANY, a Florida corporation (the "Corporation"), hereby authorizes, approves and consents to the Florida Department of State, Division of Corporations, filing and processing Articles of Organization for FLORIDA RUM COMPANY, LLC, a Florida limited liability company (the "LLC") and hereby consents and allows the LLC to use and conduct business utilizing the same name.

WHEREOF, the undersigned authorized representative of the consenting entity have signed his name this 26 day of September 2017.

FLORIDA RUM COMPANY, a Florida corporation

By: 

Victor S. Olshansky, President