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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN B&M CRAFT SPIRITS, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

**OF** 

#### **B&M CRAFT SPIRITS, LLC**

B&M CRAFT SPIRITS, LLC (the "Company"), a company organized and existing under the Florida Revised Limited Liability Company Act (the "Act"), does hereby certify:

- I. The Company, pursuant to the provisions of Section 605.0202 of the Act, hereby adopts these Amended and Restated Articles of Organization which accurately restate and integrate the Articles of Organization were filed on November 13, 2017 and assigned document number 1.17000234275, and all amendments thereto that are in effect to date as permitted by Section 605.0202 of the Florida Statutes.
- II. Each amendment made by these Amended and Restated Articles of Organization (the "Restated Articles") has been effected in conformity with the provisions of the Act, and the Restated Articles and each amendment thereto was duly approved and adopted by written consent of the members. The Restated Articles have been duly executed and filed in accordance with Section 605.0206 of the Act.

#### ARTICLE I. NAME

The name of the limited liability company is B&M CRAFT SPIRITS, LLC.

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 401 NW 13th Avenue, Suite 204, Pembroke Pines, FL 33028.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The Florida street address of the initial registered office of the limited liability company is 401 NW 13<sup>th</sup> Avenue, Suite 204, Pembroke Pines, FL 33028 and the name of the initial registered agent of the limited liability company at such address is Chima A. Burey.

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.

Chima A. Burey

#### ARTICLE IV. MANAGEMENT OF COMPANY

The Limited Liability Company is a manager-managed limited liability company. The two (2) initial managers are Amani B. Macaulay and Chima A. Burey, whose address for both managers is 401 NW 134th Avenue, Suite 204, Pembroke Pines, FL 33028

#### ARTICLE V. INDEMNIFICATION

The limited liability company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article V shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

**EXECUTED:** May 30, 2022

Signature of Member or an authorized representative