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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

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(Business Entity Name)

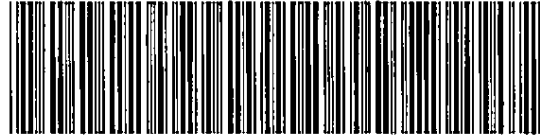
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OFFICE OF THE CLERK

**COVER LETTER**

**TO: New Filing Section  
Division of Corporations**

**SUBJECT:** Anclote Distilling Company, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francis M. King, Esq.

Name of Person

KING HUDSON | PLLC

Firm/Company

360 Central Ave., Suite 800

Address

St. Petersburg, Florida 33701

City/State and Zip Code

spcorrado@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Francis M. King

727

308-1723

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &  
Certificate of Status

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\$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

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\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION  
for  
ANCLOTE DISTILLING COMPANY, LLC.  
A Florida Limited Liability Company

**ARTICLE I -- NAME**

The name of the limited liability company shall be:

ANCLOTE DISTILLING COMPANY, LLC.

**ARTICLE II -- ADDRESS**

The street address of the limited liability company is:

360 Central Ave., Suite 800  
St. Petersburg, FL 33701

The mailing address of the limited liability company is:

Post Office Box 315  
Tarpon Springs, FL 34688

**ARTICLE III -- PURPOSE**

The purpose for which the limited liability company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**ARTICLE IV -- DURATION**

This Limited Liability Company (hereafter "Company") shall commence its existence on the date these Articles of Organization are filed with the Secretary of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or the Management Agreement.

**ARTICLE V -- REGISTERED AGENT**

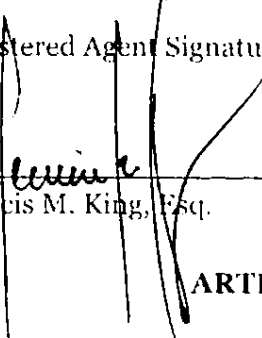
The name and street address of the registered agent is:

FRANCIS M. KING, ESQ.  
360 Central Avenue, Suite 800  
St. Petersburg, Florida 33701

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CLERK OF COURT  
STATE OF FLORIDA

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 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 all my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature

  
Francis M. King, Esq.

#### **ARTICLE VI -- MANAGER MANAGED COMPANY**

The Company shall be manager managed in accordance with the Management Agreement and any other regulations adopted by the members for the management of the business and affairs of the Company. The Management Agreement and other regulations may contain any provision not inconsistent with law or these Articles of Organization.

#### **ARTICLE VII -- MEMBERS**

The name, address, and percentage of shares owned by the initial members are:

STEPHEN P. CORRADO, MGR      (33⅓%)  
Post Office Box 315  
Tarpon Springs, FL 34688

RICHARD SAENGER      (33⅓%)  
5831 Southwest Lagos Circle  
Augusta, KS 67010

JAMES BENNETT      (33⅓%)  
9175 109th Terrace  
Largo, FL 33777

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company, and on such terms and conditions as shall be determined by all the members.

For purposes of share of profits, liabilities, and general control of the company each above named members shall each own 33⅓% of the shares in the company. For the purposes of

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creative control, and quality control as related to the production, packaging, and marketing of products of the company, including all aspects of operation that affect the presentation of the company image to the public, Stephen P. Corrado shall control, and have final say on such issues. This section is intended to ensure that Mr. Corrado has a controlling vote on all matters related to creative control, and quality control as related to the production, packaging, and marketing of products of the company, including but not limited to including all aspects of operation that affect the presentation of the company image to the public, and maintaining the products of the company as organic and sustainable, and using organic and sustainable ingredients in their production. Amendments to this paragraph, or any other vote or action to modify the extent or affect of Mr. Corrado's voting interest as provided for in these Articles, the Operating Agreement, By-laws, or any by any other manner or means shall require the written consent of Mr. Corrado.

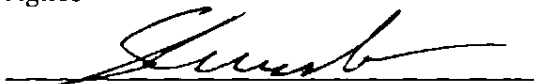
#### **ARTICLE VIII -- CAPITAL CONTRIBUTIONS**

The Members shall contribute the capital of the Company as set forth in the Operating Agreement.

#### **ARTICLE IX -- TERMINATION**

The Company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all remaining members, provided there is at least one remaining member.

REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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. Typed or printed name of signee

A handwritten signature in black ink, appearing to read "Stephen P. Corrado", is written over a horizontal line.

Stephen P. Corrado, Member