

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000018750
FILED 8:00 AM
January 16, 2019
Sec. Of State
crico

Article I

The name of the Limited Liability Company is:
ESSENTIAL BEVERAGE GROUP LLC

Article II

The street address of the principal office of the Limited Liability Company is:
8273 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL. US 33412

The mailing address of the Limited Liability Company is:
8273 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL. US 33412

Article III

Other provisions, if any:
WINE/ ALCOHOL / SPECIALTY ITEMS DISTRIBUTOR AND
IMPORTER

Article IV

The name and Florida street address of the registered agent is:
DAVID R HELTER
8273 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL. 33412

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.

Registered Agent Signature: DAVID R.. HELTER

Article V

The name and address of person(s) authorized to manage LLC:

Title: MGR
DAVID R HELTER
8273 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL. 33412 US

Title: MGR
SUSAN H HELTER
8273 HERITAGE CLUB DRIVE
WEST PALM BEACH, FL. 33412 US

Title: MGR
MARK OLDHAM
13012 SUMMERLAKE WAY
CLERMONT, FL. 34711 US

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Article VI

The effective date for this Limited Liability Company shall be:

01/15/2019

Signature of member or an authorized representative

Electronic Signature: SUSAN H. HELTER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.