Electronic Articles of Organization For Florida Limited Liability Company

L19000287467 FILED 8:00 AM November 19, 2019 Sec. Of State ndmccleessam

Article I

The name of the Limited Liability Company is: STUART BREWERY & DISTILLERY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4461 SE FEDERAL HIGHWAY STUART, FL. FL 34997

The mailing address of the Limited Liability Company is:

8551 SE DRIFTWOOD ST. HOBE SOUND, FL. FL 33455

Article III

The name and Florida street address of the registered agent is:

EDWARD W PEARSON MD 8551 SE DRIFTWOOD ST. HOBE SOUND, FL. 33455

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: EDWARD W. PEARSON, MD

Article IV

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

Title: MGR

EDWARD W PEARSON 8551 SE DRIFTWOOD ST. HOBE SOUND, FL. 33455 US

Title: MGR

ORIN F PEARSON IV 136 BRIDGE RD WABASHA, MN. 55981 US

Title: MGR

DARREN N WADE RN 1127 VINTNER BLVD PBG, FL. 33410 US

Title: MGR

JEFFREY H MACKAY ESQ 4871 NARRAGANSETT AVE SAN DIEGO, CA. 92107 US

Title: MGR

BENN J WILLCOX 7801 160TH LANE N WPB, FL. 33418 US

Article V

The effective date for this Limited Liability Company shall be:

11/19/2019

Signature of member or an authorized representative

Electronic Signature: EDWARD W. PEARSON, MD

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.

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