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## FLORIDA LIMITED LIABILITY CO. DIRECT WINE & SPIRITS, LLC

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#### ARTICLES OF ORGANIZATION

#### OF

### DIRECT WINE & SPIRITS, LLC

The undersigned hereby execute these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

#### **ARTICLE I: NAME**

The name of the Company shall be DIRECT WINE & SPIRITS, LLC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Limited Liability Company shall be 3400 Davie Road, Ste 310, Davie, FL 33314.

## ARTICLE III: PURPOSE OF LIMITED LIABILITY <u>COMPANY</u>

This Limited Liability Company may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elena Ustinova 3400 Davie Road, Ste 310 Davie, FL 33314

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 as provided for in Chapter 605 F.S.

Registered Agent's Signature

### ARTICLE V: Manager(s) or Managing Member(s):

The names and addresses of managing members/managers are:

(AMBR)
Elena Ustinova
3400 Davie Road, Ste 310
Davie, FL 33314

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The undersigned, being the original member of the Company, hereby certifies that the foregoing constitutes the Articles of DIRECT WINE & SPIRITS, LLC.

Executed by the undersigned on July 22, 2020.

Signature of a member of an authorized representative of a member