

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

L20000274710  
FILED 8:00 AM  
September 02, 2020  
Sec. Of State  
bcbiro

**Article I**

The name of the Limited Liability Company is:  
THE SHAPE OF LIQUORS USA, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3268 ALLAMANDA STREET  
MIAMI, FL. US 33133

The mailing address of the Limited Liability Company is:  
3268 ALLAMANDA STREET  
MIAMI, FL. US 33133

**Article III**

Other provisions, if any:  
THIS COMPANY WILL PROVIDE MARKETING SERVICES (I.E.,  
ADVERTISING AGENCY TYPE) TO THE WINE AND SPIRITS INDUSTRY

**Article IV**

The name and Florida street address of the registered agent is:  
TABLES LAW GROUP, P.A.  
3475 SHERIDAN STREET  
301  
HOLLYWOOD, FL. 33021

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: RYAN M. TABLES

## **Article V**

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

Title: MGR  
LIQUOR STUDIO INTERNATIONAL BRANDS, LLC  
3268 ALLAMANDA STREET  
MIAMI, FL. 33133 US

Title: MGR  
MICHAEL BERKOFF  
17 CEDAR STREET  
STAMFORD, CT. 06902

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## **Article VI**

The effective date for this Limited Liability Company shall be:

09/02/2020

Signature of member or an authorized representative

Electronic Signature: JUAN REFFREGER

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.