# Electronic Articles of Organization For Florida Limited Liability Company

L21000107374 FILED 8:00 AM March 05, 2021 Sec. Of State wlawrence

## **Article I**

The name of the Limited Liability Company is:

CRAFT IRISH DISTILLING CO US HOLDINGS LLC

# **Article II**

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

12940 CORONADO LANE NORTH MIAMI, FL. US 33181

The mailing address of the Limited Liability Company is:

12940 CORONADO LANE NORTH MIAMI, FL. US 33181

#### **Article III**

Other provisions, if any:

ALL LAWFUL BUSINESS

# **Article IV**

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

VANESSA ELMALEH 12940 CORONADO LANE NORTH MIAMI, FL. 33181

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: VANESSA ELMALEH

# **Article V**

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

Title: MGRM

CRAFT IRISH DISTILLING CO LIMITED

20 HARCOURT STREET DUBLIN, IE. D02H364 IE

Title: MGR

MOHAMED ELKHIYARI 12940 CORONADO LANE NORTH MIAMI, FL. 33181 US

Title: MGR

DANIEL R DUKU

12940 CORONADO LANE

NORTH MIAMI, FL. 33181 US

Title: MGR

EMMA J PARTRIDGE 12940 CORONADO LANE

NORTH MIAMI, FL. 33181 US

Title: MGR

JAMES WHELAN

12940 CORONADO LANE

NORTH MIAMI, FL. 33181 US

Title: MGR

IAN P DUIGNAN

12940 CORONADO LANE

NORTH MIAMI, FL. 33181 US

#### **Article VI**

The effective date for this Limited Liability Company shall be:

03/05/2021

Signature of member or an authorized representative

Electronic Signature: MOHAMED ELKHIYARI

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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