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☐ PICK-UP

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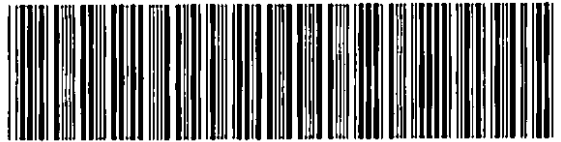
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CLERK OF SUPERIOR COURT

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 886162 4369500

AUTHORIZATION : 

COST LIMIT : \$ 125.00

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ORDER DATE : June 30, 2021

ORDER TIME : 2:47 PM

ORDER NO. : 886162-005

CUSTOMER NO: 4369500  
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DOMESTIC FILING

NAME: WILLIAM GRANT & SONS AMERICAS,  
LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

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TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION**  
**OF**  
**WILLIAM GRANT & SONS AMERICAS, LLC**

The undersigned Member or Authorized Representative of a Member signs these Articles of Organization and forms a limited liability company (the "*Company*") under the Florida Revised Limited Liability Company Act (the "*Act*"), as follows:

**NAME**

The name of the Company is: William Grant & Sons Americas, LLC

**PRINCIPAL OFFICE MAILING ADDRESS**

The mailing address and street address of the principal office of the Company is:

1395 Brickell Avenue  
Suite 900  
Miami, Florida 33131

**EXISTENCE**

The Company's existence will commence upon filing.

**MANAGEMENT**

See Appendix A for the names and addresses of the initial managers.

**INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Company are: Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301.

By: Ron Wall  
Name: Ron Wall  
Title: Authorized Representative of Member

**APPENDIX A**

**NAMES AND ADDRESSES OF THE INITIAL MANAGERS**

**Dusan Nitschneider**

1395 Brickell Ave, Suite 900  
Miami, FL 33131

**Ewan Henderson**

Customer Service Centre, Phoenix Crescent,  
Strathelyde Business Park  
Bellshill, ML4 3AN

**Luis C Mendoza Sanabria**

130 Fieldcrest Avenue  
Edison, New Jersey, 08837

**Fernando Sanz**

1395 Brickell Ave, Suite 900  
Miami, FL 33131

**William Payne**


300 Park Avenue South, Suite 600  
New York, NY 10010

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**ACCEPTANCE BY REGISTERED AGENT**

I accept the appointment as Registered Agent of the Company to accept service of process on its behalf at the place designated in these Articles of Organization. I am familiar with, and accept, the obligations of my position as registered agent as provided for in the Act.

  
Assistant Vice President

Eyliena Baker, Assistant Vice President

**Corporation Service Company**  
1201 Hays Street  
Tallahassee, FL 32301

Dated: June 24, 2021

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