

L22000121755

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000109892 3)))



H220001098923ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mstocks@gunster.com

**FLORIDA LIMITED LIABILITY CO.
SMALL BATCH WHISKEY LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED
2022 MAR 24 PM 5:04
CORPORATIONS
COMMERCIAL
SERVICES

FILED
2022 MAR 24 PM 2:54
CORPORATIONS
COMMERCIAL
SERVICES

H22000109892 3

**ARTICLES OF ORGANIZATION
FOR
SMALL BATCH WHISKEY LLC
(A Florida Limited Liability Company)**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is Small Batch Whiskey LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office and mailing address of the Company is 6600 Hiatus Road, Tamarac, Florida 33321.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401, and the name of the initial registered agent of the Company at that address is GY Corporate Services, Inc.

**ARTICLE 6
MEMBERSHIP CERTIFICATES**

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate. No Member of the Company may transfer, sell, or assign its

H22000109892 3

membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

ARTICLE 7 MANAGEMENT

The Company shall be managed by one or more managers in accordance with the Company's Operating Agreement. The initial managers shall be:

Kaizad Hansotia
6600 Hiatus Road
Tamarac, Florida 33321

Suhah Mohit Gunja
6600 Hiatus Road
Tamarac, Florida 33321

Roger Kenneth Jackson
6600 Hiatus Road
Tamarac, Florida 33321.

FILED
2022 MAR 24 PM 2:54
NOTARIAL PUBLIC, FLORIDA

ARTICLE 8 AMENDMENT

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 24th day of March, 2022.

/s/ Milton A. Vescovacci

Milton A. Vescovacci, Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

H22000109892 3

H22000109892 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY CORPORATE SERVICES, INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks

By: _____
Melanie B. Stocks, Asst. Secretary

Dated: March 24, 2022

FILED
2022 MAR 24 PM 2:54
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA
COUNTY OF DALLAS