

To: 8506176381,

11/7/24, 2:21 PM

**L24000472374**

From: Release, Happiness

11/7/24, 2:21 PM

3 of 6

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.**

((H24000371650 3)))



H240003716503ABC

**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 : ROGERS, TOWERS, BATLEY, ET AL

Account Number : 076666002273

Phone : (904)346-5702

Fax Number : (904)396-0663

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

Email Address: rharkness@rtlaw.com

STATE  
TALLAHASSEE FL

2024 NOV -7 PM 2:51

RECEIVED

**FLORIDA LIMITED LIABILITY CO.**

**High Cask Distillery, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

STATE  
TALLAHASSEE FL

2024 NOV -7 AM 10:18

FILED

((H24000371650 3)))

(((H24000371650 3)))

**ARTICLES OF ORGANIZATION  
OF  
HIGH CASK DISTILLERY, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded, or replaced (the "Act").

**ARTICLE I - NAME**

The name of this limited liability company (the "Company") is **HIGH CASK DISTILLERY, LLC**.

**ARTICLE II - ADDRESS**

The initial address of the principal office and the mailing address of the Company is 3 Marsh Hawk Road, Fernandina Beach, Florida 32034.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company is 960185 Gateway Blvd., Suite 203, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Rogers Towers, P.A. Attn: Jon C. Lasserre, Esq.

**ARTICLE IV - MANAGEMENT OF THE COMPANY**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company is George Wesley Sheffield, Jr.

**ARTICLE V - LIMITED LIABILITY**

Except as otherwise expressly provided by the Act, no member, manager, officer, agent, or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent, or employee of the Company.

**ARTICLE VI - EFFECTIVE DATE AND TIME**

The effective date of these Articles of Organization is November 5, 2024 at 12:01 AM EST.

(((H24000371650 3)))

**FILED**  
2024 NOV -7 AM 10:18  
STATE  
OF FLORIDA

((H24000371650 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Member of the Company, has executed these Articles of Organization this 5th day of November 2024. 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.

  
Jon C. Lasserre, Authorized Representative

11/7/2024  
11/7/2024  
11/7/2024

11/7/2024  
11/7/2024  
11/7/2024

11/7/2024  
11/7/2024  
11/7/2024

FILED  
2024 NOV -7 AM 10:18  
SEC. OF STATE  
TALLAHASSEE, FL

((H24000371650 3)))

(((H24000371650 3)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is:
- HIGH CASK DISTILLERY, LLC**
2. The name and address of the registered agent and office is:

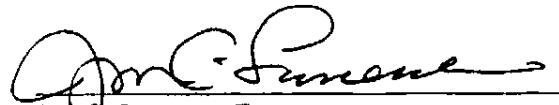
**ROGERS TOWERS, P.A.**

Attn: Jon C. Lasserre, Esq.  
960185 Gateway Blvd., Suite 203  
Fernandina Beach, Florida 32034

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.

Dated: November 5, 2024

Signature of Registered Agent

  
Jon C. Lasserre, Esq.

**FILED**  
2024 NOV -7 AM 10:18  
STATE  
TALLAHASSEE FL

(((H24000371650 3)))