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October 2, 1998

Secretary of State
Division of Filings for Limited Liability Companies

000002655770--2 -10/05/98--01104--004 \*\*\*\*250.00 \*\*\*\*250.00

Re: Filing of Articles of Organization for Florida Limited Liability Company

Name: RTD Beverage Company, L.C.

To Whom it May Concern:

000002555770--2 -10/05/98--01104--003 \*\*\*\*\*\*35.80 \*\*\*\*\*\*35.80

Please be advised that the undersigned counsel represents the above referenced limited liability company applicant. In accordance with the statutory obligations concerning the organization of a Florida limited liability company, I enclose the original Articles of Organization for RTD Beverage Company, L.C., the Certificate of Designation of Registered Agent/Registered Office, a check in the amount of \$250.00 for the filing fee for the Articles of Organization and a check in the amount of \$35.00 for the Designation of Registered Agent. In addition, I also enclose an Affidavit of Membership and Contributions RTD Beverage Company, L.C. which supplements Article IV of the Articles of Incorporation. Finally, I also enclose an Affidavit to Authorize Release of Use of Name by RTD Beverage Company.

As set forth in the affidavit, RTD Beverage Company (the former Florida corporation) was organized by Andres Gaviria, its President and was incorporated by its filing dated September 10, 1998. Immediately subsequent to its filing, Mr. Gaviria decided to operate RTD Beverage Company as a Florida limited liability company. As a result, Mr. Gaviria filed his Articles of Dissolution for the Florida corporation on September 29, 1998, as referenced in the affidavit. In an effort to utilize the name of the now dissolved corporation (which would have otherwise be frozen for other use for a period of 120 day), I was advised by a representative at this division that the enclosed Affidavit to Authorize the Release of the Use of the Name of the corporation, if provided, would override the 120 day freeze period for the use of the name and was prepared and is being submitted herewith with the intention of using the name for the limited liability company.

Thank you for your attention to and assistance with the filing of the Articles of Organization have any questions or comments, please do not hesitate to contact me.

Name

Joe Miles GAVE
AUTHORIZATION BY PHONE TO
CORRECT Mame

DOC. EXAM \_

Availability

Document
Examiner

Updater

Updater
Verifyer

Acknowledgement

Joseph A. Miles, Esq.

FILEO SECRETARY OF STATE IVISION OF CORPORATIONS

STATE OF FLORIDA )
COUNTY OF DADE )
AFFIDAVIT TO AUTHORIZE RELEASE OF USE OF NAME BY RTD BEVERAGE COMPANY
BEFORE ME, the undersigned authority personally appeared Andres Gaviria, President
of RTD Beverage Company, who after being duly sworn, deposes and states:
1. I am authorized to execute this affidavit on behalf of RTD Beverage Company.
2. RTD Beverage Company was a Florida corporation whose articles of
incorporation were filed with the Secretary of State for the State of Florida, Division of
Corporation on September 10, 1998.
3. RTD Beverage Company was dissolved pursuant to Section 607.1401 of the
Florida Statutes by filing its Articles of Dissolution on September 29, 1998.
4. RTD Beverage Company hereby releases its use of and interest in the name of the
corporation to RTD Beverage; L.C.
5. RTD Beverage Company has no intention to and shall not revoke the Articles of
Dissolution which were filed on September 29, 1998.
6. RTD Beverage Company does not and will not at any time object to the use of the
name RTD Beverage Company by RTD Beverage, L.C. in accordance with the
Articles of Organization for Florida Limited Lipbility Company which are being submitted
contemporaneously with this affidavit.  By:  Andres Gaviria
President  RTD Beverage Company
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THE FOREGOING instrument was acknowledged before me this \_\_\_\_ day of October 1998 by Andres Gaviria, who is personally known to me and who took an oath.

Joseph A. Miles

Joseph A. Miles

Notary Public, State of Florida

J.A. MILES

My Comm Exp. 12/18/99

Bonded By Service Ins

No. CC519249 [] Personally Known [] Other 1 D

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

RTD BEVERAGE , I

### ARTICLE II - Address:

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

1201 Placetas Avenue Coral Gables, Florida 33146

### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

In Perpetuity

### ARTICLE IV - Management: (Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Coffeecol, Inc. 1201 Placetas Avenue Coral Gables, FL 33146 U.S. Beverage Holdings, Inc. 50 Oak Crest Road West Orange, N.J. 07052

### ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of admissions shall be:

Upon the written consent executed by all members or their duly authorized representatives.

BECRETARY OF STATE DESIGN OF CORPORATIONS

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

RTD BEVERAGE

2. The name and the Florida street address of the registered agent are:
Andres Gaviria
NAME
1201 Placetas Avenue Florida street address (P. O. Box <u>NOT</u> ACCEPTABLE)
Coral Gables, FL 33146 CITY, STATE AND ZIP
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 abligations of my position as registered agent.
SIGNATURE
Filing Fee: \$ 35 for Designation of Registered Agent

### ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

There is no present right for any member to continue business if any of the above referenced contingencies occur, however, this provision may be modified by future amendment.

### ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of	RTD BEVERAGE		L.C.	
	certifies:			
1) the above named limited liability company has at least one member;	ф.			
2) the total amount of cash contributed by the member(s) is	ه <u>ـ 1.50</u> ,	,000.00	_;	
<ol> <li>if any, the agreed value of property other than cash contributed by men (A description of the property is appropriate and made a part hereto.); and</li> </ol>	Į ,	> —		
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is	_	<b>,0</b> 00 <b>,</b> 00		
Signature of a member or an authorized representative	of a member.			
(In accordance with section 608.408(3), Florida Statutes, the affidavit constitutes an affirmation under the penalties of perstated herein are true.)	(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)		SECRETARY	
Andres Gaviria, President of Coffeecol,  Typed or printed name of signee	Inc.	AM II: 28	ED OF STATE ORFORATIONS	

Filing Fee: \$250.00 for Articles and Affidavit

STATE OF FLORIDA )
)
COUNTY OF DADE )
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS TO RTD BEVERAGE , L.C.
BEFORE ME, the undersigned authority personally appeared Andres Gaviria, as
President of Coffeecol, Inc., a duly authorized member of RTD Beverage ,L.C., who
after being duly sworn, deposes and states:
1. I am authorized to execute this affidavit on behalf of Coffeecol, Inc., as its
President and on behalf of RTD Beverage L.C. as one of its members.
2. RTD Beverage, L.C. has two members, Coffeecol, Inc., 1201 Placetas
Avenue, Coral Gables, Florida 33146 and U.S. Beverage Holdings, Inc., 50 Oak Crest Road,
West Orange New Jersey 07052.
3. The member, Coffeecol, Inc., has contributed seventy-five thousand dollars
(\$75,000.00) to the limited liability company and shall contribute additional proceeds and
continuing services to the limited liability company.
4. The member, U.S. Beverage Holdings, Inc., has contributed seventy-five thousand
dollars (\$75,000.00) to the limited liability company and shall contribute additional proceeds and continuing services to the limited liability company.  Andres Gaviria  President  Coffeecol Inc., an authorized member of RTD Beverage  THE FOREGOING instrument was acknowledged before me this 2 day of Company, L.C., who is personally known to me and who took an oath.
Joseph A. Miles  J.A. MILES  My Comm Exp. 12/18/99  Notary Public, State of Florida  Bonded By Service Ins

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No. CC519249
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