

L980000002618



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

702411

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

USA Wine South LLC

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH



Certified Copy



Certificate of Status



Certificate of Good Standing



ARTICLES ONLY



ALL CHARTER DOCS

800002683218--0

-11/09/98--01061--025

****337.50 ****337.50

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other LLC



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

Ordered By: _____

Date: _____

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Checker/Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
P. Verifier	<i>[Signature]</i>

98 NOV -9 PM 12:28

RECEIVED
DIVISION OF CORPORATIONS
F.L.S.D.

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

USA Wine South, LLC

ARTICLE II - Address:

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

1350 Sheeler Road
Apopka, Florida 32703

ARTICLE III - Duration:

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

Date of filing of these Articles of Organization in Florida
through December 31, 2048

ARTICLE IV - Management:

(check and complete the appropriate 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:

1. -- John J. Flattery, Jr.
157 Robin Road
West Hartford, Connecticut 06192
- 2 - Philip Stafford
1605 Oxford Road
Charlottesville, Virginia 22903

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 NOV -9 PM 12:28

ARTICLE V- Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: Upon the unanimous approval of the Members.

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: Upon the unanimous approval of the remaining members.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 12: 28

**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, 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: USA Wine South, LLC

2. The name and address of the registered agent and office is:

John J. Flattery, Jr.
C/O USA WINE South, LLC

(Name)

1350 Sheeler Road

(P.O. Box or Mail Drop Box **NOT** acceptable)

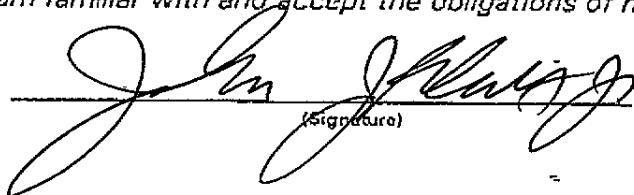
Apopka, Florida 32703

(City/State/Zip)

98 NOV -9 PM 12:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.


(Signature)

4 Nov 98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of USA
Wine South, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$10,000.00 . This total includes amounts from 2 and 3 above.

Three Worlds, Inc.

By: [Signature], its President
Signature of a member or authorized representative of a member.
(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.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 12:28

FILING FEE: \$ 250 for Articles of Organization and Affidavit