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BAKER & DANIELS
EST. 1863

301 B SOUTH MAIN STREET, SUITE 307 · ELKHART, INDIANA 46516-3119 · (219) 296-6000 · FAX (219) 296-6001 · www.bakerdaniels.com

ELIZABETH A. GETTINS
PARALEGAL
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INDIANAPOLIS
FORT WAYNE
SOUTH BEND
ELKHART
WASHINGTON, D.C.

February 23, 1999

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32309

600002788466--1
-02/26/99--01060--009
*****337.50 *****337.50

RE: Baccho Mogen, L.L.C.

Dear Sir / Madam:

Enclosed find for filing the following:

Two originals and two copies of the Articles of Organization
One original and two copies of Certificate of Designation of
Registered Agent

Also enclosed please find our check no. 011621 in the amount of \$337.50 to cover the cost of filing the above documents and one certified copy to be sent to Jeff Zavatsky, envelope enclosed. All other file-stamped copies are to be returned to our office in the envelope provided. If you have any questions or comments, do not hesitate to contact me.

Sincerely,

BAKER & DANIELS

E. A. Gettins

Elizabeth A. Gettins
Paralegal

EAG/awk

cc: Cheryl Waldman
Jeff Zavatsky
Kennard R. Weaver

FILED
99 FEB 26 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LC
3-4-99

**ARTICLES OF ORGANIZATION
OF
BACCHO MOGEN, L.L.C.**

ARTICLE I - Name

The name of the Limited Liability Company is Baccho Mogen, L.L.C.

ARTICLE II - Address

The mailing address for the Limited Liability Company shall be:

Baker & Daniels
301 B South Main Street, Suite 307
Elkhart, IN 46516

The street address for the Limited Liability Company shall be:

4420 Dunmore Avenue #7
Tampa, FL 33611

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ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual until dissolved in accordance with the Company's Operating Agreement as in effect from time to time hereafter.

ARTICLE IV - Management

- ☒ The Limited Liability Company is to be managed by a manager.
Jeffrey Zavatsky
4420 Dunmore Avenue #7
Tampa, FL 33611
- ☐ 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:

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be: From the date of the formation of the Company, any Person acceptable to the Members by their unanimous consent thereto may become a Member in this Company either by the issuance by the Company of Units for such consideration as the Members by their unanimous consent shall determine, or as an approved transferee of a Member's Units or any portion thereof, subject to the terms and conditions of the Operating Agreement.

ARTICLE VI - Members Right 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 the written consent to Continue Business of a Majority-In-Interest of the remaining Members within 60 days after such event.

ARTICLE VI - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Baccho Mogen, L.L.C. certifies:

- | | |
|---|--------------------|
| 1.) The above named limited liability company has at least one member; | |
| 2.) The total amount of cash contributed by the members is | \$35,100.00; |
| 3.) If any, the agreed value of property other than cash contributed by member(s) is | \$ 00 |
| 4.) The total amount of cash and property contributed and anticipated to be contributed by member(s) is | <u>\$35,100.00</u> |


Cheryl Waldman, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes and affirmation under the penalties of perjury that the facts stated herein are true.)

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TALLAHASSEE, FLORIDA

**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: Baccho Mogen, L.L.C.

2. The name and the Florida street address of the registered agent are:

Jeffrey Zavatsky

NAME

4420 Dunmore Avenue #7

Florida street address (P. O. Box NOT ACCEPTABLE)

Tampa,

FL

33611

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 obligations of my position as registered agent.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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