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May 4, 2007

**VIA FEDERAL EXPRESS**

The Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: FullLiquor.com, LLC, a Nevada Limited Liability Company

Dear Sir or Madam:

Enclosed herewith please find two original executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced limited liability company and Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$155.00 to cover the cost of the following:

Filing Fee	\$100.00
Certification & Return of Copy	30.00
Registered Agent Designation	<u>25.00</u>
Total	\$ 155.00

Please return a certified copy to us at the above address. Thank you for your assistance.

Sincerely,

  
James A. Staack, Esq.

JAS/bb  
Enclosures

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF**

**FullLiquor.com, LLC**  
a Nevada Limited Liability Company

In compliance with Section 608.503, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the state of Florida:

**ARTICLE I**

The name of the limited liability company is FullLiquor.com, LLC.

**ARTICLE II**

The limited liability company is organized under the laws of the state of Nevada.

**ARTICLE III**

The federal tax identification number of the company is 20-8393615.

**ARTICLE IV**

The date of organization of the company is January 27, 2007 and the period of duration is perpetual.

**ARTICLE V**

The date the company first transacted business in Florida is N/A.

**ARTICLE VI**

The street address of the principal office of the company is:

711 S. Carson Street, Suite 4  
Carson City, NV 89701

The mailing address of the company is:

2727 Ulmerton Road #230  
Clearwater, FL 33762

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## ARTICLE VII

The name and usual business address of the managing members are as follows:

MSH Investments, BT  
711 S. Carson Street, Suite 4  
Carson City, NV 89701

## ARTICLE VIII

The original certificate of existence dated February 6, 2007, duly authenticated by the official having custody of records in the jurisdiction under the laws of the state of Nevada is attached hereto.

## ARTICLE IX

The nature of business or purposes to be conducted or promoted in Florida is to operate an Internet Based, Statewide, Wine, Beer, Liquor and Executive Gift, Delivery Service

The undersigned has executed this Application this 4<sup>th</sup> day of May, 2007.

  
James A. Staack, Authorized Representative

In accordance with §608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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**CERTIFICATE OF DESIGNATION  
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/registered agent, in the state of Florida.

1. The name of the corporation is: FullLiquor.com
2. The name and address of the registered agent and office is:

James A. Staack, Esq.  
Staack, Simms & Hernandez, P.A.  
900 Drew Street, Suite 1  
Clearwater, FL 33755

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

DATE: 5/4/07



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# SECRETARY OF STATE



## LIMITED LIABILITY COMPANY CHARTER

I, ROSS MILLER, the Nevada Secretary of State, do hereby certify that **FULLLIQUOR.COM, LLC** did on January 29, 2007, file in this office the Articles of Organization for a Limited Liability Company, that said Articles of Organization are now on file and of record in the office of the Nevada Secretary of State, and further, that said Articles contain all the provisions required by the laws governing Limited Liability Companies in the State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 6, 2007.

ROSS MILLER  
Secretary of State

By

Certification Clerk



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