Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a limited liability company.
- 2. The name of the entity is

Tropical Distillery LLC

3. The name of the entity to be used in Kentucky is

Tropical Distillery LLC

- 4. The state or country under whose law the entity is organized is Florida.
- 5. The date of organization is 7/10/2020 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

2141 Nw 10th Ave, Miami, FL 33127

7. The name of the initial registered agent is

Registered Agents Inc

and the street address of the entity's initial registered office in Kentucky is

212 N 2nd St, Richmond, KY 40475

8. The names and business addresses of the entity's representatives:

Registered Agent	Registered Agents Inc	212 N 2nd St, Richmond, KY 40475
Authorized Rep	Allison Mindermann	2141 Nw 10th Ave, Miami, FL 33127
Manager	James Pouncey	2141 Nw 10th Ave, Miami, FL 33127

- 9. This entity is managed by Managers.
- 10. This filing will be effective on Friday, February 21, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of Authorized Rep:

L902

Secretary of State Received and Filed 2/21/2025 12:00:00 AM Fee receipt: \$90

FBE

1431856.06 Michael G. Adams

Allison Mindermann

l, **Allie Mindermann**, consent to sign for **Re** who serves as the Registered Agent on beha Friday, February 21, 2025.

1431856.06 Michael G. Adams Secretary of State Received and Filed 2/21/2025 12:00:00 AM Fee receipt: \$90

