

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

May 21, 2001

To Whom It May Concern:

400004287864--1 -05/22/01--01101--001 - ... \*\*\*\*130.00 \*\*\*\*130.00

Attached are the following items for registration to transact business in Florida.

- Application by Foreign Limited Liability Company

- Certificate of Designation of Registered Agent/Registered Office

- Commonwealth of Pennsylvania Original Certificate of Existence

- Check for \$130.00 - \$100. Filing fee, \$25. Designation of Registered Agent Fee and \$5. Certificate of Status Fee.

Thank you for your consideration.

Sincerely,

Karen Hickey Administrator

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

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: Global Village Imports, LLC (Name of foreign limited liability company) Pennsylvania (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) January 26, 2000 Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) Not applicable Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 349 S. Henderson Road King of Prussia, PA 19406 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here | X| 9. The name and usual business addresses of the managing members or managers are as follows John O. Trafton - 349 S. Henderson Road King of Prussia, PA 19406 Walter E. Kunda - 349 S. Henderson Raod King of Prussia, PA 19406 Kevin T. Kunda - 349 S. Henderson Road King of Prussia, PA 19406 Timothy W. Kunda - 349 S. Henderson Road King of Prussia, PA 19406 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Sale of alcoholic beverages to State Licensed Floridian Distributor/Wholesalers.

Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), F.S. the execution of this document constitutes an affirmation under the penalties of perjuty that the facts stated herein are true.)

Typed or printed name of signee John O. Trafton - President

## 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.

The name of the Limited Liability Comp Global Village Imports, LLC	pany is:
The name and the Florida street address	of the registered agent and office are:
Westcoast Red	er Dist. Inc. (Name)
11730 N. 56th Florida street add	h Street inus (P.O. Box <u>NOT</u> ACCEPTABLE)
Tanipa,	FL 33617
<del></del>	CuyiState/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 as provided for in Chapter 608, F.S..

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

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## COMMONWEALTH OF PENNSYLVANIA

## DEPARTMENT OF STATE

MAY 17, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT.

GLOBAL VILLAGE IMPORTS, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the commonwealth

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