

~~MO2-707~~
KING OF BEERS.

DAYTONA BEVERAGES

March 14, 2002

600005110366--5
-03/15/02--01035--012
****195.00 ****195.00

To Whom It May Concern:

Enclosed please find a completed application for registration as a Foreign Limited Liability Company by Daytona Beverages, LLC. In addition, a completed Certificate of Designation of Registered Agent/Registered Office.

A check for \$195.00 has been included for One (1) Filing Fee for Application; One (1) Designation of Registered Agent; Two (2) Certified copies of Registration; and Two (2) Certificates of Status.

All certificates can be sent to:

Daytona Beverages, LLC
Attn: John Ufheil
406 Oak Place
Port Orange, FL 32127

FILED
02 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Any questions regarding this application can be directed to John Ufheil at 386-767-0612

Regards,



John Ufheil
Vice-President
Daytona Beverages, LLC

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CR



Daytona Beverages, L.P.

Wholesalers of Anheuser-Busch Beers

March 14, 2002

To Whom It May Concern:

Please be advised that Daytona Beverages Limited Partnership, a Delaware partnership, operating in the State of Florida as a Foreign Limited Partnership, does hereby consent to the filing of registration for Daytona Beverages, LLC as a Foreign Limited Liability Company in the State of Florida.

Daytona Beverages Limited Partnership

By: _____

John Ufheil
John Ufheil, Vice-President

FILED
02 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- 1. DAYTONA BEVERAGES, LLC (Name of foreign limited liability company)
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)
3. 42-1530527 (FEI number, if applicable)
4. Feb. 22nd 2002 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
6. April 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 406 OAK PLACE, PORT ORANGE, FLORIDA 32127 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

- 9. The name and usual business addresses of the managing members or managers are as follows:
KEVIN F. BOWLER - MANAGING MEMBER
406 OAK PLACE, PORT ORANGE, FL 32127
JOHN T. UFHEIL - MEMBER
406 OAK PLACE, PORT ORANGE, FL 32127

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: BEER WHOLESALER

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 perjury that the facts stated herein are true.)
JOHN T. UFHEIL
Typed or printed name of signee

FILED
DECEMBER 15 AM 9:25
SECRETARY OF STATE
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:

DAYTONA BEVERAGES, LLC

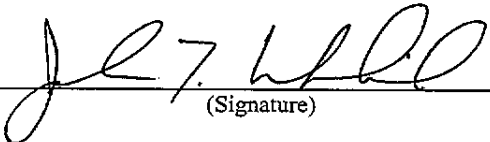
2. The name and the Florida street address of the registered agent and office are:

JOHN T. UFHEIL
(Name)

406 OAK PLACE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PORT ORANGE, FL 32127
(City/State/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.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
02 MAR 15 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

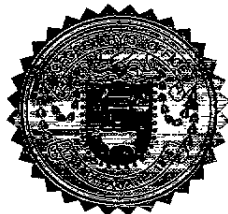
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAYTONA BEVERAGES, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1662715

DATE: 03-13-02