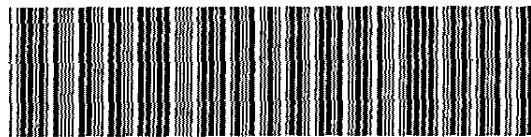


1104 000002332

(Requestor's Name)



der's
ne Natalie Bell Phone 707 967-0700

500037927725

pany KATHRYN HALL VINEYARDS/HALL

ress 401 SAINT HELENA HWY S

Dept./Floor/Suite/Room

SAINT HELENA State CA ZIP 95775-2300

☐ PICK-UP ☐ WAIT ☐ MAIL

06/14/04--01078--008 **125.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
2004 JUN 14 PM 2:34
CLERK OF COURT
TALLAHASSEE, FLORIDA

J. BRYAN JUN 16 2004

**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. Kathryn Hall Vineyards, LLC
(Name of foreign limited liability company)
2. Texas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 75-2605076
(FEI number, if applicable)
4. December 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 60 Auberge Road, Rutherford, CA 94573
P.O. Box 25, Rutherford, CA 94573
(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:

See attached

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: Sell wine
to licensed wholesalers/distributors

Mike Reynolds
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.)

Mike Reynolds

Typed or printed name of signee

FILED
JUN 14 PM 2:34
HALL HIASSEE, FLORIDA

Kathryn Hall Vineyards, LLC

Officers

Kathryn Hall	President	60 Auberge Road, Rutherford, CA 94573
Donald Braun	Treasurer	6801 Gaylord Pkwy, Suite 100, Frisco, TX 75034
Larry Levey	Executive Vice President	6801 Gaylord Pkwy, Suite 100, Frisco, TX 75034
Michael Jaynes	Senior Vice President	6801 Gaylord Pkwy, Suite 100, Frisco, TX 75034
Mark Lacourse	Senior Vice President	6801 Gaylord Pkwy, Suite 100, Frisco, TX 75034
Mike Reynolds	Vice President	60 Auberge Road, Rutherford, CA 94573

FILED
2004 JUN 14 PM 2:34
OFFICE OF CORPORATIONS
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:

Kathryn Hall Vineyards, LLC

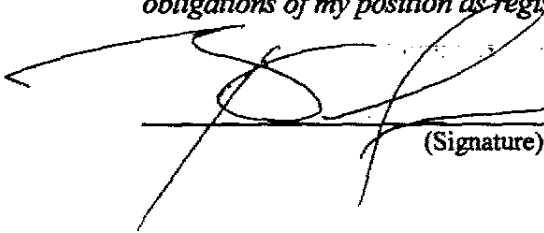
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays St.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
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..


Brian Courtney
Asst. V. Pres.

(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
2004 JUN 14 PM 2:34
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Geoffrey S. Connor
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Conversion for Kathryn Hall Vineyards, LLC (filing number: 800150217), a Domestic Limited Liability Company (LLC), was filed in this office on December 10, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 28, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor
Secretary of State

FILED
2004 JUN 14 PM 2:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Jla Hendricks

FAX(512) 463-5709

TTY7-1-1