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Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

RECEIVED ST. 57. 06 NOW 16 PAIR: 57. 00 NOW 16 PAIR: 57. 00 NOW OF CORPORATION

Crown Imports LLC

Certificate of Status	1
Certified Copy	1
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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 RECEISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS, IN THE STATE OF FLORIDA: 1. CROWN IMPORTS LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual 4 07/28/2006 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 6. 01/02/07 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 1 South Dearborn St., Ste. 1700, Chicago, IL 60603 (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: Alexander L. Berk, 1 South Dearborn St., Ste. 1700, Chicago, IL 60603 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: out-of-state malt beverage shipper/importer Signature of a member or an authorized representative of a member. (In accordance with acction 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.)

PLAST - 07/03/2006 CT Filing Manager Online

Typed or printed name of signee

Michael D. Lurie

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 and the Florida street	address of the registered agent and office	are: SE TAI
C T Corporation Syste		- ECRE ECRE
	(Name)	HASS.
1200 South Pine (slape Florida S	d Road Street Address (P.O. Box NOT ACCEPTABLE)	TEF A
		STATE LORIDA
Plantation	FL 33324 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, Florida Statutes.

By: (Signature)

Seffrey D. Butterfield
Assistant Secretary

\$ 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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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWN IMPORTS LLC" 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2006.

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

MAD I DO HEREBY FURTHER CERTIFY THAT THE SAID *CROWN IMPORTS LLC" WAS FORMED ON THE TWENTY-RIGHTH DAY OF JULY, A.D. 2006.



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Varuet Smith Window, Secretary of State

AUTHENTICATION: 5199164

DATE: 11-15-06

TOTAL P.05

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