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O. PRUCE

## **COVER LETTER**

TO:

Registration Section

Div	vision of Corporations	s					
SUBJECT:	H. Mulligan Bespoke	: Libations, LLC				_	
		Name of	Limited Liability	Company		-	
		eign Limited Liability Com I to register the above refer					
Please return	n all correspondence co	oncerning this matter to the	following:				
	Ryan Malkin						
	Name of Person						
	Malkin Law PA						
	Firm/Company						
	260 95th Street.	Suite 206					
	-		Address			-	
	Miami Beach, F	L 33154					
	City/State and Zip Code						
	ryan@malkin.law				; ·	2019 OC	1:
		E-mail address: (to be use	d for future annua	l report notification)	::	- 11 - 22	CANAGE
For further i	nformation concerning	this matter, please call:			: : : : : : : : : : : : : : : : : : :	- PH	Vai
Ry	an Malkin		305 at (	763-8539			• • •
	Name of	Contact Person	Area Code	Daytime Telephon	e Number	<u>~</u>	
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314			STREET ADDRESS: Division of Corporation Registration Section Clifton Building 2661 Executive Center Tallahassee, FL 32301				
	closed is a check for the	e following amount: le to: FLORIDA DEPAR'	TMENT OF STA	TE			
_	\$125.00 Filing Fee	\$130.00 Filing Fee of Certificate of St.	& <b>\B</b> \$155.00	Filing Fee & S16	50.00 Filing Status & Ce		

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

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	bations, LLC				_
(Name of Foreign L	limited Liability Company; must include "Limit	ted Liability C	'ompany," "L.L.C.," or "Lt.C,")		
name unavailable, enter alternate nac	nie adopted for the purpose of transacting business in F	lorida. The alter	nate name must include "Limited Liability C	Company," "L L.C," or "LL	 (2,11)
Delaware		3	(FEI number, if		
(Jurisdiction under the law of whi	ch foreign limited liability company is organized)	_	(FEI number, if	applicable)	_
	Day See to control by the Control of Second	a constration \		_	
	(See sections 605 0904 & 605,0905, F.S. to determine the sections 605 0905, F.S. to determine the sections 605 0905, F.S.	mine penalty lial	ality)		
260 95th Street, Suite 206			60 95th Street, Suite 206		
(Street Address of Pr	incipal Office)	· _	(Mailing Address)		_
Miami Beach, FL 33154	1	M	liami Beach, FL 33154		
		_		2010	
		_		00	
	400 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Non		21	5.4
Name and street address	s of Florida registered agent: (P.O. Bo	x <u>NOT</u> aco	reptable)	70	. 34
Name:	Ryan Malkin, Malkin Law PA	<del></del> -		1- 1-	:
Office Address:	260 95th Street, Suite 206				
	Miami Beach		33154 , Florida(Zip code)		
				_	

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: **Title or Capacity:** Name and Address: Title or Capacity: Name: Luttmann Marketing and Ventures Manager Manager Manager 241 Central Park West Apt 3H Address: \_\_\_\_ 260 05th St. Suite 206 Member ■ Member Miami Beach, FL 33154 New York, NY 10024 Authorized Authorized Person Person Other\_\_\_ Other\_\_\_\_ Other Other Name: Flaviar Inc Manager Manager | Name: \_\_\_\_\_ Address: 244 Fifth Avenue, Suite F247 Member Member | Address: New York, NY 10001 Authorized ☐ Authorized Person Person Other\_ Other\_\_\_\_ Other\_\_\_ Other\_\_\_ Name: Mazza Vineyards Manager Manager Manager Address: 11815 East Lake Road Address: \_\_\_\_ Member Member North East, PA 16428 Authorized Authorized Person Person Other Other\_\_ Other Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted) 10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. Signature of an authorized person

RYAN MACKIN

Typed or printed name of signee



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "H. MULLIGAN BESPOKE LIBATIONS, 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 SECOND DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "H. MULLIGAN BESPOKE LIBATIONS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF AUGUST, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Authentication: 203713417

Date: 10-02-19

State of Delaware
Secretary of State
Dickton of Corporations
Delivered 11:29 AM 08:23:2019
FILED 11:29 AM 08:23:2019
SR 20196681248 - FBe Number 7574210

## CERTIFICATE OF FORMATION OF H. Mulligan Bespoke Libations, LLC

(A Delaware Limited Liability Company)

First: The name of the limited liability company is: H. Mulligan Bespoke Libations, LLC

<u>Second</u>: Its registered office in the State of Delaware is located at 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex. The registered agent in charge thereof is Harvard Business Services, Inc.

IN WITNESS WHEREOF, the undersigned, being fully authorized to execute and file this document have signed below and executed this Certificate of Formation on this August 23, 2019.

Harvard Business Services, Inc., Authorized Person

By: Michael J. Bell, President