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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

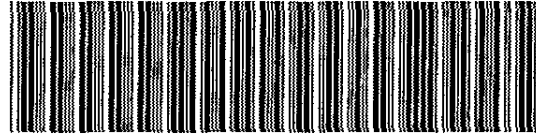
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06 SEP 21 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

RE: Registration – Foreign Limited Partnership

To Whom It May Concern:

At this time Pali Wine Company LP, a foreign Limited Partnership, wishes to register to transact business in Florida. Enclosed please find the following:

Check for \$1008.75
Original Certificate of Good Standing
Application by Foreign Limited Liability Company
Certificate of Designation of Registered Agent

If you have any questions regarding this application, please call me at the number below

Sincerely,

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

Rachel Dumas
Compliance Agent for
Pali Wine Company, LP

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TALLAHASSEE FLORIDA

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Compli

Phone: (805) 239-4502 Fax: (805) 239-0152 Web: www.compli-beverage.com
530 10th Street, Paso Robles, CA 93446

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALI WINE COMPANY, L.P.

(Name of Foreign Limited Partnership or Limited Liability Limited Partnership)

The enclosed application, certificate of status and fees are submitted to register a foreign limited partnership or limited liability limited partnership to transact business in Florida. Please return all correspondence concerning this matter to:

TIMOTHY B. PERR

(Contact Person)

PALI WINE COMPANY

(Firm/Company)

881 ALMA REAL DRIVE, SUITE 205

(Address)

PACIFIC PALISADES, CA 90272

(City, State and Zip Code)

For further information concerning this matter, please call:

RACHEL DUMAS

(Name of Contact Person)

at (805) 239-4502

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee)
☒ \$1,008.75 Filing Fees and Certificate of Status
☐ \$1,052.50 Filing Fees and Certified Copy
☐ \$1,061.25 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP
TO TRANSACT BUSINESS IN FLORIDA

1. PALI WINE COMPANY, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.)

2. CALIFORNIA

(State or Country of Formation)

3. 06/23/2005

(Date of Formation)

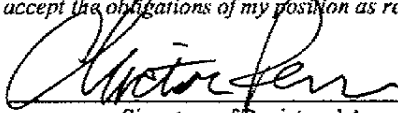
4. ☒ Victor Perr

(Name of Registered Agent for Service of Process)

5. 7298 NW 4th Avenue, Boca Raton, FL 33487-2352

(Florida street address for Registered Agent)

6. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent

7. 881 ALMAY REAL DRIVE, SUITE 205

(Principal office address)

PACIFIC PALISADES, CA 90272

8. If limited partnership is a limited liability limited partnership, check box ☐

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TALLAHASSEE FLORIDA

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9. 881 ALMA REAL DRIVE, SUITE 205

(Mailing address)

PACIFIC PALISADES, CA 90272

10. Name, principal office address, and mailing address of each general partner:

TIMOTHY B. PERR

(Name)

540 OCAMPO DR.

(Street Address)

PACIFIC PALISADES, CA 90272

SAME

(Mailing Address)

JULIE A PLAA

(Name)

3178 PACER DRIVE

(Street Address)

NORCO, CA 92860

SAME

(Mailing Address)

SCOTT A. KNIGHT

(Name)

1131 SUNSET AVE

(Street Address)

SANTA MONICA, CA 90405

SAME

(Mailing Address)

ROBERT W. BERG

(Name)

1431 OCEAN AVE. #611

(Street Address)

SANTA MONICA, CA 90401

SAME

(Mailing Address)

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TALLAHASSEE, FLORIDA

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9. _____
(Mailing address)

10. Name, principal office address, and mailing address of each general partner:

<u>DIANE KARIS</u>	<u>4558 WILLIS AVE #132</u>
(Name)	(Street Address)
	<u>LOS ANGELES, CA 91403</u>
	<u>SAME</u>
	(Mailing Address)
<u>DEANN M. MAYS</u>	<u>1998 NE 7TH STREET</u>
(Name)	(Street Address)
	<u>DEERFIELD BEACH, FL 33441</u>
	<u>SAME</u>
	(Mailing Address)
<u>CHARLES R. LENZ</u>	<u>415 ARBRAMAR AVE.</u>
(Name)	(Street Address)
	<u>PACIFIC PALISADES, CA 90272</u>
	<u>SAME</u>
	(Mailing Address)
<u>DEAN P. FERDICO</u>	<u>2037 HOBART AVE.</u>
(Name)	(Street Address)
	<u>BRONX, NY 10461</u>
	<u>SAME</u>
	(Mailing Address)

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ALABAMA
STATE
CLERK
FLORIDA

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TERRI A. COHEN
(Name)

555 NORTH AVE #20A
(Street Address)
FORT LEE, NJ 07024
SAME
(Mailing Address)

ADELINE ANGELICO
(Name)

2750 MIDVALE AVE.
(Street Address)
LOS ANGELES, CA 90064
SAME
(Mailing Address)

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this _____ day of _____, 20____

Signature of a general partner _____

Filing Fees: \$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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TALLAHASSEE, FLORIDA

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PALI WINE, LLC

(Name)

881 ALMA REAL DRIVE, SUITE 205

(Street Address)

PACIFIC PALISADES, CA 90272

SAME

(Mailing Address)

(Name)

(Street Address)

(Mailing Address)

11. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to the delivery of this application to the Florida Department of State, by the Secretary of State or other official having custody of the entity's records in the jurisdiction under the law of which it is organized.

Signed this 25 day of August, 2006.

Signature of a general partner:



[Signature]

Filing Fees:

Certified Copy (optional):

Certificate of Status (optional):

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)

\$52.50

\$8.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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State of California
Secretary of State

CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED PARTNERSHIP

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **23rd day of June, 2005**, **PALI WINE COMPANY, L.P.**, became recognized under the laws of the State of California by filing its certificate of Limited Partnership in this office; and

That according to the records of this office, the said limited partnership is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this limited partnership.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of September 12, 2006.



BRUCE McPHERSON
Secretary of State