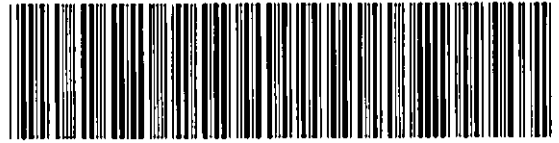


F210000005916



500374168855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)


Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only

FILED RECEIVED
2021 OCT 15 AM 10:39
2021 OCT 15 PM 3:56
STATE
741 W. MAIN ST.
MILWAUKEE, WI

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 112042 7545742
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : October 15, 2021
ORDER TIME : 1:26 PM
ORDER NO. : 112042-005
CUSTOMER NO: 7545742

FOREIGN FILINGS

NAME: BERNARD MAGREZ NAPA VALLEY,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERNARD MAGREZ NAPA VALLEY, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EMILY AYOOB

Name of Person

THE NILSON LAW GROUP, PLLC

Firm/Company

10 EAST 40TH STREET, SUITE 3310

Address

NEW YORK, NY 10016

City/State and Zip code

CFRANK@NILSONLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EMILY AYOOB

at (212) 687-1155

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: FLORIDA DEPARTMENT OF STATE

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BERNARD MAGREZ NAPA VALLEY, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA 3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/2005 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. c/o CONSTANTIN LLP, 20 WEST 55TH STREET, 7TH FLOOR, NEW YORK, NY 10016
 (Principal office street address)

 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY
 Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida 32301
 (City) (Zip code)

2021 FEB 15 AM 10:39
 DEPT. OF STATE
 FL
 FILED

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

Alexis Weibnd, assistant vice president
 (Registered agent's signature)

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

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: BERNARD MAGREZ
 Vice Chairman Address: _____
 Director 216, avenue du Docteur Nancel Penard
 President PESSAC 33600
 Vice President France
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

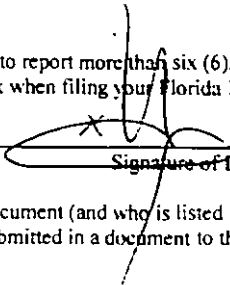
Chairman Name: BERNARD MAGREZ
 Vice Chairman Address: _____
 Director 216, avenue du Docteur Nancel Penard
 President PESSAC 33600
 Vice President France
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: PHILIPPE MAGREZ
 Vice Chairman Address: _____
 Director 216, avenue du Docteur Nancel Penard
 President PESSAC 33600
 Vice President France
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. BERNARD MAGREZ, PRESIDENT
(Typed or printed name and capacity of person signing application)

**WRITTEN CONSENT OF SOLE DIRECTOR
IN LIEU OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
BERNARD MAGREZ NAPA VALLEY, INC.**

The undersigned, being the sole director (the "Director") of BERNARD MAGREZ NAPA VALLEY, INC., (the "Corporation") acting pursuant to the authority of Section 307(b) of the California Corporation Code, hereby adopts, by written consent, the following resolutions with the same force and effect as if they had been unanimously approved and adopted at a duly convened annual meeting of the directors of the Corporation, and directs that this Special Written Consent be filed in the corporate book of the Corporation.

WHEREAS, the Director of the Corporation has determined that it is in the Corporation's best interest to obtain authority to transact business in the State of Florida.

Now, therefore, it is hereby:

RESOLVED, that the officers of the Corporation are authorized to file for authority to transact business in such State; and it is further

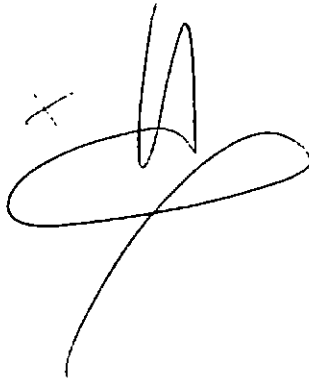
RESOLVED, that the actions taken by the officers of the Corporation since the last minutes were executed are approved and ratified by the Director.

Facsimile or PDF transmissions of an executed signature to this consent shall be deemed the same as an executed original.

IN WITNESS WHEREOF, the undersigned has executed this written consent.

This consent shall be effective on October 13, 2021.

Bernard Magrez

A handwritten signature in black ink, appearing to be 'Bernard Magrez', written over a horizontal line. The signature is stylized with a large loop at the bottom and a vertical stroke at the top.



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: BERNARD MAGREZ NAPA VALLEY, INC.
File Number: C2846777
Registration Date: 12/29/2005
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of October 12, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 13, 2021.

A handwritten signature in black ink, appearing to read "S. N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: RG17P9Y

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.