

**CRESTON VINEYARDS**

**95000001578**

**Vineyard & Winery**  
679 Calf Canyon Highway  
Creston, California 93432  
Phone: 805.238.7398  
FAX: 805.238.1496

**Tasting Room**  
Highway 101 & Vineyard Drive  
Templton, California 93465  
Phone: 805.434.1399  
FAX: 805.434.2426

**Sales Office**  
9255 Dobson Road  
Los Angeles, California 90069  
Phone: 310.276.1667  
FAX: 310.273.3806

December 28, 1994

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**300001449263**  
-04/06/95--01041--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

To Whom It May Concern,

Creston Manor Associates, Ltd. is filing a Certificate of Amendment to change the general partner currently on file with the state of Florida. Please send acknowledgments to

Brooke Sparks  
Creston Vineyards  
679 Calf Canyon Hwy.  
Creston, CA 93432  
(805)238-7398

If you have any questions, please direct calls or information to the above address.

Thank you,

*[Signature]*

**Brooke Sparks**  
Administrative Assistant

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Counter	
Acknowledgement	DCC
W. P. Verifier	DCC

*3/20/95*  
*Please call me immediately is there is something further you need in order to complete our application.*  
*Thank you.*

**95000001578**

C. TAX \_\_\_\_\_  
F. \_\_\_\_\_  
E. \_\_\_\_\_  
C. \_\_\_\_\_  
T. \_\_\_\_\_  
K. \_\_\_\_\_  
B. \_\_\_\_\_

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

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

1. BERDON EQUITIES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4112241

(FEI number, if applicable)

4. MAY 1, 1987

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 1994

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 679 CALF CANYON HWY.

CRESTON, CA 93432

(Current mailing address)

8. GENERAL PARTNER OF CRESTON MANOR ASSOCIATES, LTD.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: DAVID DOYLE

Office Address: 636 LAKESIDE DRIVE

NORTH PALM BEACH

, Florida , 33408

(Zip Code)

10. 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.*

  
(Registered agent's signature)

11. 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.

FILED  
1995 APR -3 AM 9:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: DONALD BERGMAN

Address: 144 S. BEVERLY DRIVE, SUITE 400

BEVERLY HILLS, CA 90212

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Donald Bergman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

DONALD BERGMAN, PRESIDENT

(Typed or printed name and capacity of person signing application)

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 1st day of May, 19 87

BERDON EQUITIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate 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 corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
6th day of March, 1995



*Bill Jones*  
BILL JONES  
Secretary of State