Vineyard & Wineey 679 Galf Curyon Highway Cruson, California 93432 Phone: 805.238.7398 FAN: 805.238,1496

Tasting Room Highway 101 C Vingued Drive Templeton, California 93465 Phone: 803,434,1399 FAX: 803.434.2426

Sales Office 9255 Dobeny Road lat Angeles, California 900(1) 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 Amendment to change the general partial 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,

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Brooke Sparks Administrative Assistant

Document Examiner DCC Updater

Name

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W. P. Verifyer

C. TAX.

P95000001578

Award Winning Wines 3FR 201982

### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

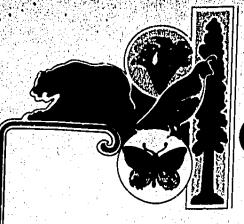
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE

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.)
State or county under the law of the state o
4. MAY 1. 1987 5. PERPETUAL (Date of incorporation) 5. (Duration: Version:
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. <u>1994</u>
6. 1994 (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 679 CALF CANYON HWY.
7. 679 CALF CANYON HWY.
CRESTON, CA 93432
(Current mallion add and
Todaent (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_DOVLE
Office Address: 636 LAKESIDE DRIVE
NORTH PALM BEACH
Florida , 33408
(Zip Code)
10. Registered agent's acceptance:
Having been gamed as majors at
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 agents 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 is in the law of which i

having custody of corporate records in the jurisdiction under the law of which it is incorporated.

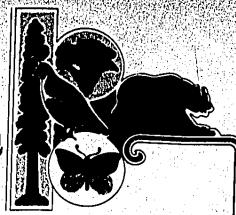
## 12. Names and addresses of officers and/or directors: DIRECTORS Chairman: Address: \_\_\_\_\_ Vice Chairman: Address: \_\_\_\_\_ Director: \_\_ Address: Director: \_\_\_\_ Address: \_\_\_ **OFFICERS** President: DONALD BERGMAN Address: 144 S. BEVERLY DRIVE, SUITE 50 3 BEVERLY HILLS, CA 90212 Vice President: Address: \_\_\_ Secretary: Address: \_ Treasurer: \_\_\_ Address: \_\_\_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (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	lst	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, vusiness 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 Secretary of State

SEC/STATE FORM CE-112 (REV. 1-95)

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