



THE UNITED STATES
CORPORATION
COMPANY

M00000000514

ACCOUNT NO. : 072100000032

REFERENCE : 625417 4321422

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 15, 2000

ORDER TIME : 12:45 PM

ORDER NO. : 625417-015

CUSTOMER NO: 4321422

CUSTOMER: Carole Greenidge, Legal Asst
Joseph E. Seagram & Sons, Inc.
800 Third Avenue
7th Floor
New York, NY 10022

FILED
00 MAR 16 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: DFNA CO., LLC

8000003172638--
-03/16/00--01054--012
****125.00 ****125.00

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Christine Lillich

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3-17

Name	
Availability	
Document	
Examiner	
Updater	
Reviewer	
Chief	
Director	

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00 MAR 16 PM 1:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. DFNA Co., LLC
(Name of foreign limited liability company)
2. Delaware 3. 13-1285240
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 1, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____

3 Gannett Drive, White Plains, New York 10604-3409
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows

SEE ATTACHED LIST

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sale of alcoholic beverages

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

BARRY O'NEIL

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICERS AND/OR MEMBERS
DFNA CO., LLC**

LARS KIRKEGARD	PRESIDENT
BARRY O'NEIL	VICE PRESIDENT AND SECRETARY
EDMUNDO BONTEMPO	VICE PRESIDENT
PAUL BUSCEMI	VICE PRESIDENT
KEVIN CONWAY	VICE PRESIDENT
HOWARD MILLER	ASSISTANT SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

DFNA Co., LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
City/State/Zip

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Vicki Schreiber Asst. V.P.
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DFNA CO., 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 FIFTEENTH DAY OF MARCH, A.D. 2000.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3134431 8300

001130242

AUTHENTICATION:

0316112

DATE:

03-15-00