

MDI 0000000371 (

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

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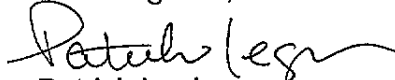
Dear Sir or Madam:

I have attached the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" for your review. I have also included check # 171, an original certificate of existence.

Please register our company in Florida and feel free to call me with any questions.

Thank you.

Best Regards,



Patrick Legin
President
Tesoro USA

FILED
01 FEB 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mol-371
OK

**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. Tesoro USA, LLC
(Name of foreign limited liability company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 8/27/1998
(Date of Organization)
5. Perpetual
(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. 286 Spring Street Suite 505
New York, NY 10013
(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:

Patrick Legin
286 Spring Street Suite 505
New York, NY 10013

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IN FEB 15 PM 5:00
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TALLAHASSEE, FLORIDA

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: Tesoro USA, LLC -
market and sell beer in Florida.

Patrick Legin
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.)
PATRICK LEGIN
Typed or printed name of signee

**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:

_____ Tesoro USA, LLC _____

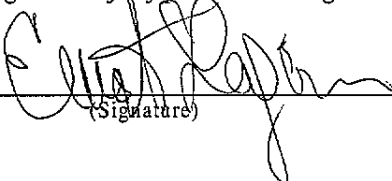
2. The name and the Florida street address of the registered agent and office are:

_____ Ernest Legin _____
(Name)

_____ 3800 Galt Ocean Drive _____
Florida street address (P.O. Box NOT ACCEPTABLE)

_____ Ft. Lauderdale, FL 33308 _____
City/State/Zip

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.

_____  _____
(Signature)

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

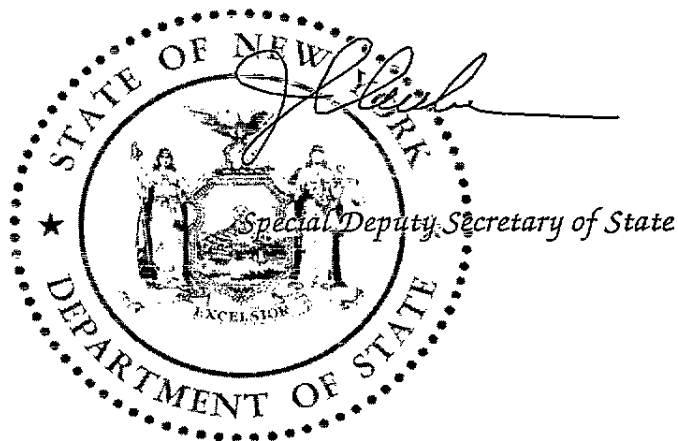
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01 FEB 15 PM 5:00
SECRETARY OF STATE
FLORIDA

**State of New York } ss:
Department of State**

I hereby certify, that SAMORIN BREWERY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 08/27/1998, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

A Certificate of Amendment SAMORIN BREWERY LLC, changing its name to TESORO USA, LLC, was filed 04/06/2000.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of December
two thousand.*



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