



33000 North Highway One
Fort Bragg CA 95437
Phone: 707-964-1155
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www.pacificstarwinery.com

3/21/01 Mol 0000000 696

Registration Section
DIVISION OF CORPORATIONS
P.O. BOX 6327

TALLAHASSEE, FL 32314

FILED
01 MAR 26 AM 8:06
TALLAHASSEE, FL
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-03/26/01-0147-017
***130.00 ***130.00

To whom it may concern:

Please accept and process our application to register our California LLC to conduct business in the State of Florida. Enclosed are the submittals you require.

Thank-you

Sincerely,

Leonard Fessler

Return to:

PACIFIC STAR Winery
13100 STIRLING RD
SW Ranches, FL 33330
ATTN: LEONARD FESSLER

\$ 100 - For Filing Fee
\$ 25 - Registered Agent -
\$ 5 - CERT. OF STATUS

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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. PACIFIC STAR, LLC
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3271022
(FEI number, if applicable)
4. 11/14/96
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. TBA
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 33000 NO. HIGHWAY ONE
FT. BRAGG, CALIFORNIA 95437
(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:

SALLY OTTOSON 33000 N. HWY ONE, FT. BRAGG, CA
LEONARD FASSLER 13100 STIRLING RD. SW RANCHES, FL
95437
33330

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:

WINE SALES

Leonard Fassler
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.)

LEONARD FASSLER
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:

PACIFIC STAR, LLC

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

LEONARD FASSLER
(Name)

13100 STIRLING RD
Florida street address (P.O. Box **NOT** ACCEPTABLE)

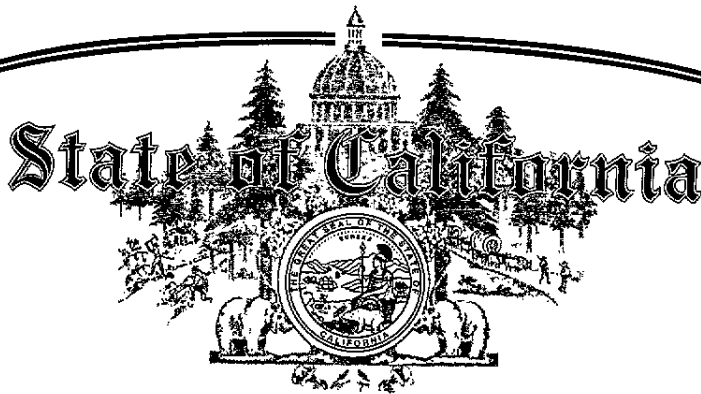
SOUTHWEST RANCHES FL 33330
City/State/Zip

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01 MAR 26 AM 8:34
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..

Leonard Fessler
(Signature)

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



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

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

That on the 14TH day of NOVEMBER, 1996, PACIFIC STAR, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its 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 of this limited liability company.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
16TH day of MARCH, 2001.



Bill Jones
BILL JONES
Secretary of State