

M01000002375

OAKFORD VINEYARDS



Wilson Family Estate

OCT 17, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800004648519--0
-10/22/01--01074--004
****125.00 ****125.00

Re: Vine2wine L.L.C.

Dear Sir or Madam:

M01-2375

Enclosed are the following documents filed on behalf of Vine2wine L.L.C.:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Certificate of Existence
3. \$125 check

Please authorize This company's qualification to do business in Florida so that they may sell to wholesalers in your state.

If you have any questions, please call me at (707) 537-6700.

Sincerely,

Elise Baril
Compliance Agent

EB/jj

Encl.

W10/23

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 AM 10:52

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. Vine2wine, L.L.C.
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 48-1194100
(FEI number, if applicable)
4. November 10, 1997
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7830 40 St. Helena Hwy
Oakville, CA 94562
(Street address of principal office)

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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:

Melanie Mooers, 7830 40 St Helena Hwy, Oakville, CA 94562

Floyd Wilson, 7830 40 St Helena Hwy, Oakville, CA 94562

Carol Wilson, 7830 40 St Helena Hwy, Oakville, CA 94562

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 wines to wholesalers

Melanie Mooers
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.)

Melanie Mooers
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:

Vine2wine, L.L.C.

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

John Kane-Hartnett
(Name)

3401 N. 29th Ave.

Florida street address (P.O. Box NOT ACCEPTABLE)

Hollywood

FL

33020

City/State/Zip

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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..

John Kane-Hartnett
(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 California



SECRETARY OF STATE

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CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED PARTNERSHIP

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

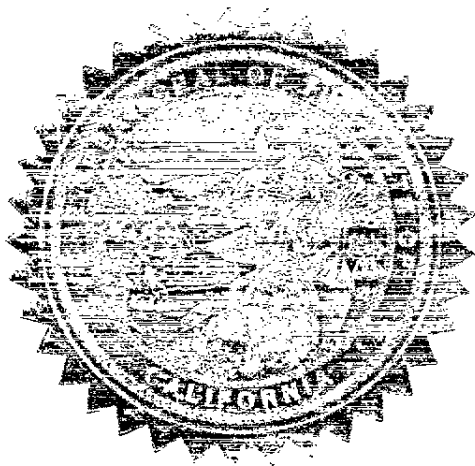
That on the 12th day of November, 1997, VINE2WINE, L.L.C., became recognized under the laws of the State of California by filing its certificate of Limited Partnership in this office; and

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

That according to the records of this office, the said limited partnership 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, business activity or practices of this limited partnership.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
31st day of August, 2001.



Bill Jones

BILL JONES
Secretary of State