



COMPLIANCE CONNECTION
Winners Compliance and Services

M01000002652

September 12, 2001

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

400004598584--9
-09/19/01--01059--007
****125.00 ****125.00

201 2652

Re: Van Ruiten-Taylor LLC

To Whom It May Concern:

On behalf of my client, VAN RUITEN-TAYLOR, LLC. Enclosed is an Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida. Also enclosed is a check in the amount of \$125.00. This amount includes the \$100.00 filing fee as well as the \$25.00 designation of registered agent fee. The Certificate of Designation Of Registered Agent is being mailed under separate cover.

Please contact me at (707) 28402828 if you have any questions regarding the applications or if additional information is required. Thank you.

Sincerely,

Terry Behrens

Terry Behrens
Compliance Agent

TB/

Enclosures

FILED
2001 NOV 27 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

✓



707.284.2828
fax: 707.284.2829

Post Office Box 7838
Santa Rosa, CA 95407



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

TERRY BEHRENS
COMPLIANCE CONNECTION
P.O. BOX 7838
SANTA ROSA, CA 95407

SUBJECT: VAN RUITEN-TAYLOR WINERY, L.L.C.
Ref. Number: W01000022014

We have received your document for VAN RUITEN-TAYLOR WINERY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 901A00052952

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2001 NOV 27 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 27, 2001

TERRY BEHRENS
COMPLIANCE CONNECTION
P.O. BOX 7838
SANTA ROSA, CA 95407

We have received your document for VAN RUITEN-TAYLOR WINERY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The complete form was not returned.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 301A00053816

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2001 NOV 27 AM 9:41
DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 15, 2001

TERRY BEHRENS
COMPLIANCE CONNECTION
P.O. BOX 7838
SANTA ROSA, CA 95407

We have received your document for VAN RUITEN-TAYLOR WINERY, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 801A00057084

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2001 NOV 27 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. Van Ruiten-Taylor Winery LLC (Name of foreign limited liability company)

2. California (Jurisdiction under the law of which foreign limited liability company is organized) 3. 68-0433908 (FEI number, if applicable)

4. December 31, 2019 (Date of Organization) 5. December 31, 2019 (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Approval of brand Registrations (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 340 West State Route 12 Lodi, CA 95242 (Street address of principal office)

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

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

340 West State Route 12, Lodi CA 95242

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

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.) Terry Behrens, Compliance Agent

Typed or printed name of signee

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**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:

Van Ruiten-Taylor Winery LLC.

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

Jim Knox

(Name)

414 Lakeshore Drive

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

Lake Park, FL 33403

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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

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

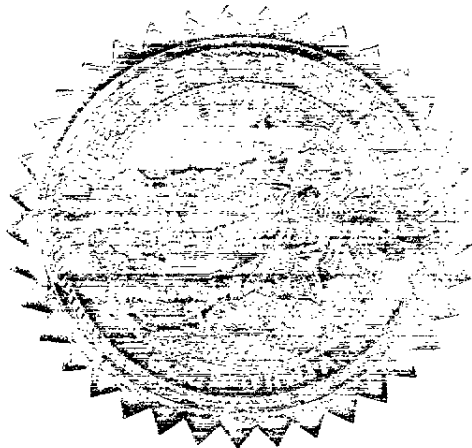
That on the 9th day of April, 1999, VAN RUITEN-TAYLOR WINERY L.L.C., became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

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
8th day of November, 2001.



Bill Jones

BILL JONES
Secretary of State