



COMPLIANCE CONNECTION

MO10000002681

November 14, 2001

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

11/26

11/26

RE: PLC, LLC

To Whom It May Concern:

On behalf of my client, PLC, 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.

Please contact me at 707-284-2828 if you have any questions regarding the application or require additional information. Thank you.

Sincerely,

Terry Behrens

Terry Behrens
Compliance Agent

TB/

Enclosures

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*****125.00 *****125.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




707.284.2828
fax: 707.284.2829

Post Office Box 7838
Santa Rosa, CA 95407

**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. PLC, LLC
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3332365
(FEI number, if applicable)
4. June 2, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon approval of brand registrations, submitted 11-15-01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2350 McNab Ranch Road
Ukiah, California 95482
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
2350 McNab Ranch Road
Ukiah, California 95482
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.)
Rich Parducci, Manager

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

PLC, LLC

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

Pandora Anwyl

(Name)

11 Island Avenue, Apt. 712

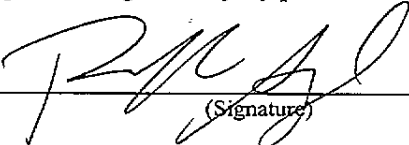
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami Beach, Florida, 33129

FL

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)



SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

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

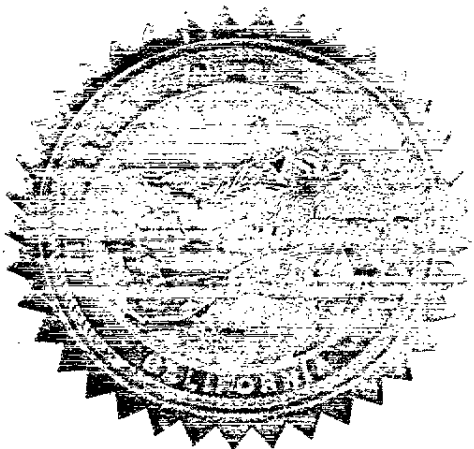
That on the 2nd day of June, 1999, PLC, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

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
8th day of November, 2001.**



Bill Jones
BILL JONES
Secretary of State