



New Century Brewing Company

350 Lincoln Street, Suite 2115, Hingham, MA 02043

Phone: 781.749.7800 Fax 781.749.0125

web: edisonbeer.com

December 6, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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***125.00 ***125.00

Dear Sir or Madam:

Please accept this letter as our request to do business in the State of Florida. New Century Brewing Co. is a brewer which sells "Edison" light beer to wholesalers and distributors. We are a Delaware Corp (Limited Liability Co), with corporate headquarters in the State of Massachusetts. We are in the business of selling Edison light beer in 12oz bottles and cans as well as 1/2 and 1/6 barrels.

If there is anything else you require please contact us as soon as possible. We look forward to doing business in the State of Florida.

Sincerely,

John Kohler
Chief Operating Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Light Beer, Reinvented.

**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. New Century Brewing Co., L.L.C.
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 043558895
(FEI number, if applicable)
4. 4-20-01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Mid January 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 350 Lincoln Street, Suite 2115
Hingham, MA 02043
(Street address of principal office)

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

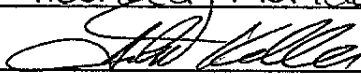
9. The name and usual business addresses of the managing members or managers are as follows:

Rhonda Kallman
350 Lincoln St Suite 2115
Hingham, MA 02043

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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: Sales of Malt
Beverages to licensed Florida wholesalers.


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.)

John Kohler
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:

New Century Brewing Co., L.L.C.

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

John Morabito
(Name)

48 Beach Bike Way
Florida street address (P.O. Box NOT ACCEPTABLE)

Seacrest FL 32513
(City/State/Zip)

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SECRETARY OF STATE

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 A. Morabito
(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 Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW CENTURY BREWING CO., LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1446473

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DATE: 11-14-01