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January 4, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/07/02--01032--011
***165.00 ***165.00

w02-778

Re: Austrian-Hungarian Imports, Ltd.

Dear Sir or Madam:

Enclosed please find the application to transact business in Florida for Austrian-Hungarian Imports, Ltd. Enclosed please also find an original certificate of existence and a check for the applicable fees.

Should you have any questions regarding this matter, please do not hesitate to contact our office at any time.

Sincerely yours,

Claudia Witkowski
Claudia Witkowski
Legal Assistance

FILED
02 JAN 25 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 10, 2002

DRESCHER & RICHMOND CO., LPA
6611 MAPLEWOOD AVE.
SYLVANIA, OH 43560

SUBJECT: AUSTRIAN-HUNGARIAN IMPORTS, LTD.
Ref. Number: W02000000778

We have received your document for AUSTRIAN-HUNGARIAN IMPORTS, LTD. and your check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a foreign limited liability company must end with "L.L.C.," "L.C.," "Limited Liability Company," or "Limited Company." Please amend your application accordingly.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 102A00001358

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02 JAN 25 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Austrian-Hungarian Imports, Ltd., Limited Company
(Name of foreign limited liability company)
2. Ohio 3. 34-1920014
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 06/01/1999 5. 2019
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. To date the Company has not conducted business in Florida
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
- 866 Walnut St., Perrysburg, Ohio 43551
(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:

Dr. Martin Pontasch

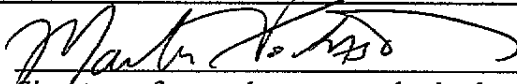
866 Walnut St.

Perrysburg, Ohio 43551

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: _____

Importation and sale of beer from Austria



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.)

Martin Pontasch

Typed or printed name of signer

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02 JAN 25 PM 5:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

Austrian-Hungarian Imports, Ltd.

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

Walter Pontasch

(Name)

175 Center Street

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

Naples,

FL ~~34103~~ 34108

(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.

Walter Pontasch (Signature)

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

02 JAN 25 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

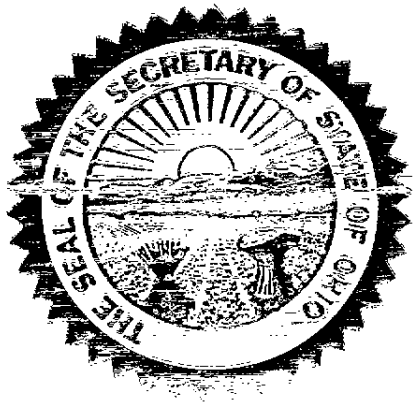
}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show THE AUSTRIAN - HUNGARIAN IMPORTS, LTD., an Ohio Limited Liability Company, Registration No. 1097974, was organized on June 14, 1999, and is currently in FULL FORCE AND EFFECT upon the records of this office.

WITNESS my hand and official seal

at Columbus, Ohio on

December 19, 2001



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State

FILED
02 JAN 25 PM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA