

MO2000000589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

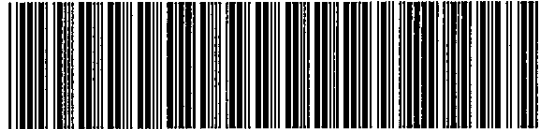
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/02/05--01015--002 \*\*25.00

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2005 MAR -2 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MO2-589  
OR

FF \$25

**BEER & WINE SERVICES, INC.**

**211 Wapoo, Suite 202  
Calistoga, CA 94515  
Phone (707) 942-6911  
Fax (707) 942-9435  
andreagra@aol.com**

February 25, 2005

Florida Secretary of State  
Registration Section  
Division of Corporations/LLC  
PO Box 6327  
Tallahassee, FL 32314

RE: AMICUS CELLARS, LLC

Dear Sir or Madam:

Enclosed herewith for your review and approval are the following documents for the above mentioned client:

- Application by Foreign LLC to file Amendment to Application for authorization to Transact Business in Florida.
- Certificate of Good Standing from the State of California. The enclosed Certificate is outdated. The Certificate from the State of California is taking 6 weeks, will send when received.
- Company check in the amount of \$25.00, to cover said fees

Once authority to ship has been issued, please mail to:  
Beer and Wine Services Inc  
211 Wapoo, Suite 202  
Calistoga, Ca 94515

If you should have any questions regarding this application, please contact me directly at (800) 788-0212.

Sincerely,

  
John Savage  
Compliance Agent

Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: RENAUDIN BURGESS, LLC
2. Jurisdiction of its organization: CALIFORNIA
3. Date authorized to do business in Florida: 2/27/02

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 01/29/03
5. New name of the limited liability company: AMICUS CELLARS, LLC
6. If the amendment changes the period of duration, indicate new period of duration: perpetual
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized  
representative of a member

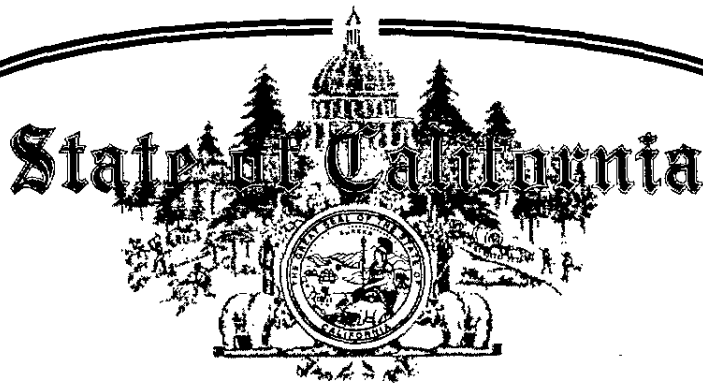
REED J. RENAUDIN

Typed or printed name of signee

Filing Fee: \$25.00

2005 MAR -2 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## SECRETARY OF STATE

### CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

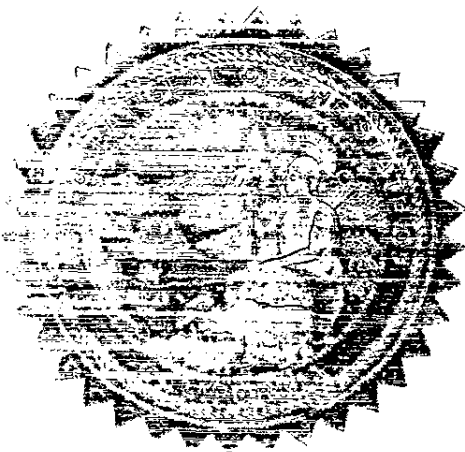
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **10th day of October, 2000**, **AMICUS CELLARS, LLC**, became recognized under the laws of the State of California by filing its Articles of Organization in this office; 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 day of May 19, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

no

05/02/2003 14:50 FAX 707 256 6676

D P &amp; F

0002



**State of California**  
**Bill Jones**  
**Secretary of State**

**LIMITED LIABILITY COMPANY**  
**CERTIFICATE OF AMENDMENT**

A \$30.00 filing fee must accompany this form.  
**IMPORTANT - Read Instructions before completing this form.**

**ENDORSED - FILED**  
 In the office of the Secretary of State  
 of the State of California

JAN 29 2003

**KEVIN SHELLEY**  
 Secretary of State

This Space For Filing Use Only

1. Secretary of State File Number:  
 200029010083

2. Name of Limited Liability Company:  
 RENAUDIN BURGESS LLC.

3. Complete only the sections where information is being changed. Additional pages may be attached if necessary.

A. Limited Liability Company Name (end the name with the words "Limited Liability Company," "Ltd. Liability Co.," or the abbreviations "LLC" or "LLC.")  
Amicus Cellars, LLC

B. The Limited Liability Company will be managed by (Check One):

☒ one manager ☐ more than one manager ☐ single member limited liability company ☐ all limited liability company members

C. Amendment to text of the Articles of Organization:

D. Other matters to be included in this certificate may be set forth on separate attached pages and are made a part of this certificate. Other matters may include a change in the latest date on which the limited liability company is to dissolve or any change in the events that will cause the dissolution.

4. Future Effective Date, if any: Month \_\_\_\_\_ Day \_\_\_\_\_ Year \_\_\_\_\_

5. Number of pages attached, if any: \_\_\_\_\_

6. Declaration: It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

[Signature]  
 Signature of Authorized Person

Reed Renaudin, Manager  
 Type or Print Name and Title

Jan 29, 2003  
 Date

7. RETURN TO:

NAME Michael J. Holman, Esq.  
 FIRM Dickenson, Preston & Fogarty  
 ADDRESS 809 Coombs Street  
 CITY/STATE Napa, California  
 ZIP CODE 94550-2977

