

57 Main Street Imports

585 Stewart Avenue • Suite 544 • Garden City, NY 11530-4785

PHONE (516) 357-2070 ♦ www.57mainstreet.com ♦ FAX: (516) 357-8799

Import Permit #: NY-I-1812

Wholesale Permit #: NY-P-3696

March 29, 2002

Florida Dept. of State
Registrations Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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-04/11/02--01074--007
***175.00 ***125.00

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

Dear Sir or Madame:

Peter Andrew LLC dba: 57 Main Street Imports is applying for a Foreign Limited Liability Company For Authorization To Transact Business In Florida and Registration of Fictitious Name.

Please find enclosed:

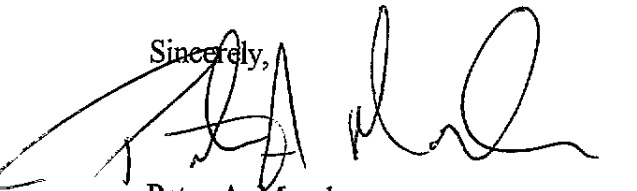
- Application by Foreign Limited Liability Company For Authorization To Transact Business In Florida
 - Certificate of Designation of Registered Agent/Registered office
 - Certificate of Existence from Delaware
- also
- Application for Registration of Fictitious name
 - Check for \$175.00 made out to: **Florida Department of State**
(\$100.00 Foreign LLC + \$25.00 Agent + \$50.00 Fictitious name)

02 APR 11 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Please contact Erik Zetterstrom at 516-357-2070 x 16 with any questions about our application.

Sincerely,


Peter A. Morales
President,

PM/ez

Erik Zetterstrom GAVE
AUTHORIZATION BY PHONE TO
CORRECT Line 6
DATE 4-15-02
DOC. EXAM. JB

JB
4-15-02

Enc.



**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. PETER Andrew LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 11 3432690
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 4/17/1998 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 585 STEWART AVE SUITE 544
GARDEN CITY, NY 11530
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐ NO.

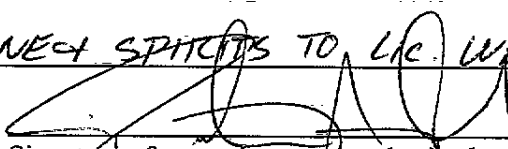
9. The name and usual business addresses of the managing members or managers are as follows:

Peter A. Morales, 585 STEWART AVE, GARDEN CITY, NY

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:

SELL WINE & SPIRITS TO LIC. WHOLESALERS IN FL & USA.


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.)

Peter A Morales
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**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:

Peter ANDREW LLC

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

Dan Bennett

(Name)

11049 LAKE KATHERINE Circle

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

CLERMONT

FL

34711

(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, P.S.

Dan Bennett
* (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

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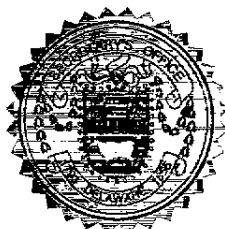
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PETER ANDREW 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 TWENTY-FIRST DAY OF MARCH, A.D. 2002.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2879402 8300

AUTHENTICATION: 1679628

000183052

DATE: 02-01-02