MOROCOO 305 TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		Duo	
SUBJECT: Domaine del	Maria Soter LLC	5/14	
	ne of LLC - must i	nclude suffix)	
Dear Sir or Madam:			B ar se
The enclosed "Application by Foreign "Certificate of Existence", and check are to transact business in Florida.		ation to Transact Business in e above referenced foreign c	
Please return all correspondence concern	ning this matter to the fol	llowing:	
Melissa H	rentice ,		
	(Name of Person)		
Wine Indu	ustry Compliance S	Services	
	(Firm/Company)		
P.O. Box	1842	300005555 05/16/02	
	(Address)		****125.00
Windsor,	CA 95492		
	(City/State and Zip co	ode)	
For further information concerning this	matter, please call:		
Melissa Prentice		-4190	
(Name of Person)	(Area Cöde & D	aytime Telephone Number)	
STREET ADDRESS: Registration Section Division of Corporations	Registra	NG ADDRESS: ation Section n of Corporations	OZ HAY IO SEURUTAI TALLAHAS
409 E. Gaines St.	P.O. Bo	x 6327	SE

Tallahassee, FL 32314

Tallahassee, FL 32399

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Domaine de Maria Soter LLC	
••	(Name of foreign limited liability company)	•
2	Oregon 3. 93-1265782	
7	(Jurisdiction under the law of which foreign limited liability company is organized) 3. 93-1265/82 (FEI number, if applicable)	•
4.	January 12, 1999 5. Perpetual	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	Upon approval	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	22040 NE Ridge Road	
	Yamhill, OR 97148	
	(Street address of principal office)	•
Q	If limited liability company is a manager managed company, shock here V	
٥.	If limited liability company is a manager-managed company, check here X	Ţ
9.	The name and usual business addresses of the managing members or managers are as follows:	
	Anthony M. Soter P.O. Box 400, Yamhill, OR 97148	
	Michelle Soter P.O. Box 400, Yamhill, OR 971	
	The state of the s	
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of rec	
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language translation of the certificate under oath of the translator must be submitted.)	,a
11.	. Nature of business or purposes to be conducted or promoted in Florida:	
	wine sales to Florida wholesalers	
	- Mugen C	
	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.)	
	Anthony M. Soter, Managing Member	

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:			
	Domaine de Maria Soter LLC			
2.	The name and the Florida street address of the registered agent and office are:			
	Lynn Booth			
(Name)				
Southern Wine & Spirits				
	1600 NW 163rd Street			
	Florida street address (P.O. Box NOT ACCEPTABLE)			
	Miami _{FL} 33169			
	(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)

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

DOMAINE DE MARIA SOTER, LLC

was

organized

under the Oregon

Limited Liability Company Act

on

January 12, 1999

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

By $\frac{1}{Dobra L}$

Debra L. Virag

April 29, 2002