

M02000001778

Hendry Ranch Winery LLC  
Requester's Name

3104 Redwood Rd  
Address

Napa Ca 94558  
City/State/Zip Phone #

800005728628--0  
-06/10/02--01057--012  
\*\*\*125.00 \*\*\*125.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**OTHER FILINGS**

Document Examiner DCC  
Updater ☐ Annual Report DCC  
☐ Fictitious Name  
Updater Verifier DCC  
Acknowledgement DCC  
P. Verifier CR2B031(7/97) DCC

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5 pages

M02000001778

W020000016992



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 11, 2002

HENDRY RANCH WINERY LLC  
3104 REDWOOD RD  
NAPA, CA 94558

SUBJECT: HENDRY RANCH WINERY LLC  
Ref. Number: W02000016992

We have received your document for HENDRY RANCH WINERY LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 402A00038356

**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. HENDRY RANCH WINERY LLC  
(Name of foreign limited liability company)
2. NAPA CO. / CALIFORNIA 3. 94-327 0557  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. MAR 4 1997 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NOT YET  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3104 REDWOOD RD NAPA CA 94558  
(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:

GEORGE HENDRY 3104 REDWOOD RD NAPA CA 94558  
SUSAN RIDLEY 3194 REDWOOD RD NAPA CA 94558  
JEFF MILLER 3023 LORELL CT WCCA 94596

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: SALE OF WINE

Jan Miller / compliance manager  
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.)

JAN MILLER 925 256 4353

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

HENDRY RANCH WINERY LLC

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

JOHNSON BROTHERS LIQUOR CO OF FLORIDA  
(Name)

4520 S. CHURCH

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

TAMPA

FL

33611

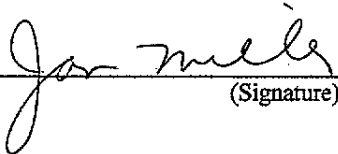
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

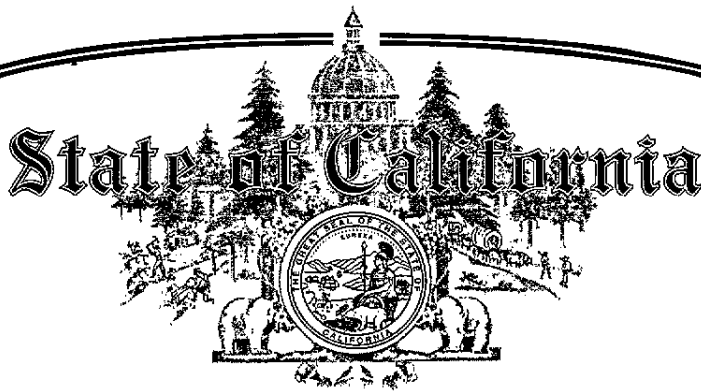
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 — *paid*  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)



**SECRETARY OF STATE**

**CERTIFICATE OF GOOD STANDING  
CALIFORNIA LIMITED LIABILITY COMPANY**

*I, BILL JONES, Secretary of State of the State of California, hereby certify:*

*That on the 4TH day of MARCH, 1997, HENDRY RANCH WINERY, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and*

*That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; 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  
19TH day of JUNE, 2002.**

*Bill Jones*

**BILL JONES**  
Secretary of State



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TALLAHASSEE, FLORIDA

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