

Compli
MO2000002770

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

RE: Application by Foreign Limited Liability Company for Authorization to
Transact Business in Florida for Pepper Bridge Winery

To Whom It May Concern:

Enclosed please find an Application by Foreign Limited Liability Company for
Authorization to Transact Business in Florida for Pepper Bridge Winery and a check in
the amount of \$125.00. Also, enclosed to complete this application is a certificate of legal
existence. If you have any questions, please contact me at the number below.

Sincerely,

R. Dumas

Rachel Dumas
Compliance Agent to
Pepper Bridge Winery

7000008106907--5
-09/30/02--01068--008
****125.00 ****125.00

02 OCT 21 AM 9:12
TALLAHASSEE, FLORIDA

Compli, LLC

Phone: (805) 239-4502 Fax: (805) 239-0152 Web: www.compli-beverage.com
840 11th Street, Suite 15, Paso Robles, CA 93446

789, 637, 671

1002-2832
10/22/02
11/18



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

RACHEL DUMAS
840 11TH STREET STE. 15
PASO ROBLES, CA 93446

SUBJECT: PEPPER BRIDGE WINERY, L.L.C.
Ref. Number: W02000028330

FILED
02 OCT 21 AM 9:12
TALLAHASSEE, FLORIDA

We have received your document for PEPPER BRIDGE WINERY, L.L.C. 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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.

Marsha Thomas
Document Specialist

Letter Number: 402A00055210

**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. Pepper Bridge Winery, L.L.C.
(Name of foreign limited liability company)
2. Washington
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-1931700
(FEI number, if applicable)
4. September 30, 1998
(Date of Organization)
5. N/A Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 10/01/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1704 J B George Road
Walla Walla, WA 99362
(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:
SEE ATTACHMENT
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: The sale of alcoholic beverages (wine) to distributors in the State of Florida.

R. Dumas
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.)

Rachel Dumas, Compliance Agent
Typed or printed name of signer

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OCT 21 AM 9:12
TALLAHASSEE, FLORIDA

**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:

Pepper Bridge Winery, L.L.C.

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

Tim Carr

(Name)

9801 Premier Parkway

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

Miramar

FL

33025

(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)

FILED
02 OCT 21 AM 9:12
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

Attachment

Name: Hess, Robert Gordon
Title: Member
Address: P.O. Box 233
Mercer Island, WA 98040
Phone#: (206) 232-4536
Social Security#: 001-32-9803
DOB: 09/15/42
Shares: 5.083%

Name: Homeward Bound
Title: Limited Partnership/Member
Address: 1545 Grey Lynn Drive
Walla Walla, WA 99362
Phone#: (509) 529-6191
Shares: 7.623%

Name: Mc Kibbin, Norman V.
Title: Managing Member
Address: 1244 Forest Lane
Walla Walla, WA 99362
Social Security#: 541-40-3310
DOB: 09/12/36
Phone#: (509) 525-7505
Shares: 30.494%

Name: Goff, Raymond E. Trust
Title: Member
Address: P.O. Box 313
Simms, MT 59477
Phone # (406) 264-5734
Social Security# 464-72-0678
DOB: 10/27/45
Shares: 14.850%

Name: Sequel
Title: Limited Partnership/Member
Address: 1244 Forrest Lane
Walla Walla, WA 99362
Phone # (509) 525-7505
Shares: 15.247%

Name: Michael Hogue
Title: Member
Address: P.O. Box 31
Prosser, WA 99350
Phone: (509) 786-4557
Social Security# 539-42-7898
DOB: 07/09/44
Shares: 7.920%

Name: The Hogue Vineyards, LLC
Title: Partnership/Member
Address: P.O. Box 31
Prosser, WA 99350
Phone: (509) 786-4557
Shares: 10.159%

Name: Tucker, Terry A.
Title: Member
Address: 240 Stone Street
Walla Walla, WA 99362
Phone: (509) 529-5544
Social Security# 539-34-3347
DOB: 05/27/36
Shares: 7.623%

WALLA WALLA COUNTY
CLERK OF COURTS

02 OCT 21 AM 9:12

FILED

STATE of WASHINGTON



SECRETARY of STATE

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

PEPPER BRIDGE WINERY, L.L.C.

I FURTHER CERTIFY that the records on file in this office show that the above named limited liability company was formed under the laws of the State of Washington and was issued a Certificate of Formation

in Washington on September 30, 1998.

I FURTHER CERTIFY that as of the date of this certificate, no cancellation has been filed, and that the limited liability company is duly authorized to transact business in the limited liability company form in the State of Washington.



Date: September 13, 2002

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

A handwritten signature in cursive script that reads "Sam Reed".

sm
Sam Reed, Secretary of State