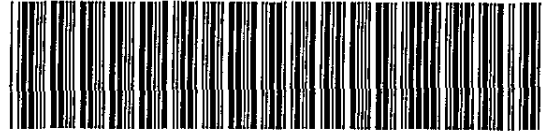


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DEPT. OF STATE  
TALLAHASSEE, FLORIDA



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06/30/03--01030--009 \*\*125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

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June 9, 2003

FILED

03 JUN 30 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Business Registration

To Whom It May Concern:

On behalf of our client, Bottlerocket Beverage Resources, enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and the signed Certificate of Designation of Registered Agent and a check in the amount of \$125.00.

Please contact me at the number reflected below if you have any questions regarding the application provided or if anything further is necessary to complete the registration process.  
Thank you.

Sincerely,

Terry Behrens  
Compliance Agent

Enclosures



FILED

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. BOTTLEROCKET BEVERAGE RESOURCES, LLC  
(Name of foreign limited liability company)

2. CALIFORNIA 3. 68-046-4865  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12-18-00 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Business will begin upon issuance of letter of acknowledgement and upon approval of brand/label registration applications  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1242 East Avenue  
Napa, California 94559  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

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

1242 East Avenue, Napa, California 94559

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: \_\_\_\_\_

Market and sell wine to wholesalers throughout the United States

Terry M. Behrens  
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.)

Terry Behrens

Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
03 JUN 30 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

BOTTLEROCKET BEVERAGE RESOURCES, LLC

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

Richard Hudson

(Name)

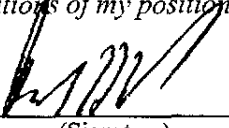
25278 Olympia Road

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

Brooksville, FL 34601

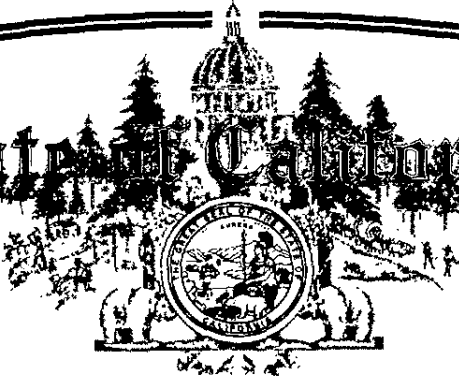
City/State/Zip

*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)

State of California



03 JUN 30 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

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

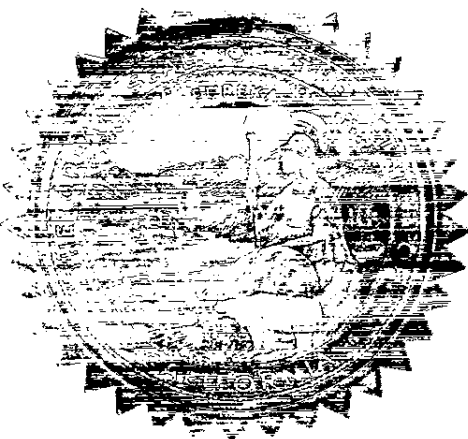
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 18th day of December, 2000, **BOTTLEROCKET BEVERAGE RESOURCE 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 June 4, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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