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DEPT. OF STATE
TALLAHASSEE, FLORIDA



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06/30/03--01030--008 **125.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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COMPLIANCE CONNECTION

Winery Compliance and Services

June 9, 2003

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03 JUN 30 AM 10: 06

CLERK 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, Z Wineco LLC, 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



707.284.2828
fax: 707.284.2829

Post Office Box 7838
Santa Rosa, CA 95407

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION 10: 0
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. Z WINECO LLC
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 94-3316965
(FEI number, if applicable)
4. May 7, 2001
(Date of Organization)
5. perpetual
(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.
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 34 Granada Drive Corte Madera, CA 94925
(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:

34 Granada Drive Corte Madera, CA 94925

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 Z WINECO, LLC wines to wholesalers throughout the United States

Terry Behrens
Signature of a member of 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 signee

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

03 JUN 30 AM 10: 06

DEPARTMENT 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:

Z WINECO LLC

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

Richard Hudson

(Name)

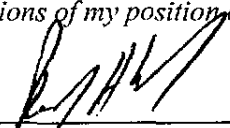
25278 Olympia Road

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



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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 **14th day of January, 1999**, **Z WINECO, 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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