

M03000003562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

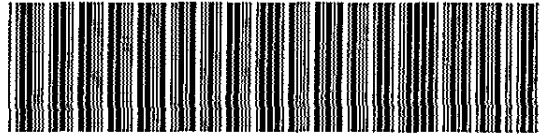
(Business Entity Name)

(Document Number)

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

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M03-3562 10/23/03

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 13, 2003

MARILYN H. DUROSS  
1904 MOUNT VERNON  
TOLEDO, OH 43607

SUBJECT: VINS DUROSS LTD  
Ref. Number: W03000023036

We have received your document for VINS DUROSS LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 703A00046175

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 22, 2003

MARILYN H. DUROSS  
1904 MOUNT VERNON  
TOLEDO, OH 43607

SUBJECT: VINS DUROSS LTD  
Ref. Number: W03000023036

We have received your document for VINS DUROSS LTD and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$55.00.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 103A00052138

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## Vins DuRoss, Ltd.

1904 Mount Vernon  
Toledo, OH 43607

July 29, 2003

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

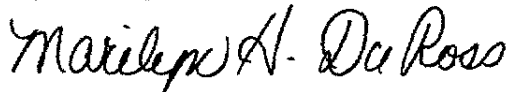
Dear Sir or Madam:

Enclosed you will find my Application by Foreign Corporation for Authorization to Transact Business in Florida. Also please find a check in the amount of \$70.00 for the Registration Fee.

A Certificate of Good Standing issued by the Secretary of State in the state of Ohio is included. This certificate was obtained through the office of the Secretary internet site and was issued today, July 29, 2003. That is the common procedure in the state of Ohio. I am assuming it will meet your requirement for an "original certificate of existence".

Please contact me for any further information or assistance.

Very best regards,



Marilyn H. DuRoss, Vice President

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**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. Vins Du Ross Limited Liability Company  
(Name of foreign limited liability company)

2. Ohio 3. 11-3662239  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Nov. 12, 2002 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1904 Mount Vernon, Toledo OH 43607  
(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:

David J. Du Ross, Pres.  
1904 Mount Vernon, Toledo OH 43607  
Marilyn H. DuRoss, Vice Pres.  
1904 Mount Vernon, Toledo OH 43607

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: Selling wine  
permit holders

Marilyn H. DuRoss  
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.)  
Marilyn H. DuRoss  
Typed or printed name of signee

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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:

Vins DuRoss, Limited Liability Company

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

Cellarbration Marketing, Inc. (James R. Knox)  
(Name)

414 Lakeshore Dr.

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

Lake Park

FL

33403

(City/State/Zip)

**SIGN  
HERE**

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.

J.R.K.  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show VINS DUROSS, LTD., an Ohio Limited Liability Company, Registration Number 1351370, was organized within the State of Ohio on November 12, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 29th day of July, A.D. 2003*

*J. Kenneth Blackwell*

**Ohio Secretary of State**

**Validation Number: V2003210J1A68E**

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show VINS DUROSS, LTD., an Ohio Limited Liability Company, Registration Number 1351370, was organized within the State of Ohio on November 12, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.***



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Secretary of State at Columbus, Ohio  
this 29th day of July, A.D. 2003***

*J. Kenneth Blackwell*

**Ohio Secretary of State**

**Validation Number: V2003210J1A68E**