

W03000003881

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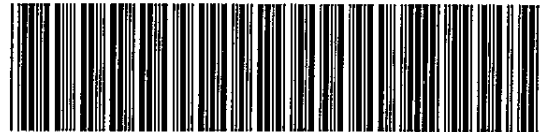
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189,618,671

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W03-32374



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03 NOV 19 PM 1:31



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

GREG BJORNSTAD
PO BOX 1921
SEBASTOPOL, CA 95473

SUBJECT: TANDEM, LLC
Ref. Number: W03000032374

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

We have received your document for TANDEM, 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.

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: 803A00059982

TANDEM

October 27, 2003

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

FROM: Tandem, LLC
Attn: Greg Bjornstad
P.O. Box 1921
Sebastopol, CA 95473

Re: Address to send letter of acknowledgment.

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TALLAHASSEE, FLORIDA

**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. Tandem, LLC
(Name of foreign limited liability company)
2. State of California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 68-0478889
(FEI number, if applicable)
4. 2001
(Date of Organization)
5. Perpetual
(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. 2064 North Gravenstein Hwy, Suite 120
Sebastopol, CA 95472
(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:

<u>Greg Bjornstad</u>	<u>PO Box 1064</u>	<u>Sebastopol, CA 95473</u>
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<u>Greg LaFollette</u>	<u>2597 North Gravenstein Hwy</u>	<u>Sebastopol, CA 95472</u>
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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: Producer of wine

Greg Bjornstad
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.)

Greg Bjornstad

Typed or printed name of signee

Nov 18 03 12:06p
Oct-22-03 09:10A
OCT 21 03 11:56

Greg Bjornstad
Greg Bjornstad

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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:

Tandem, LLC

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

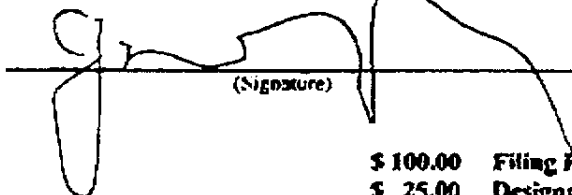
Southern Wine & Spirits of America attn: Jimmy Mancback
(Name)

1600 NW 163rd Street

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

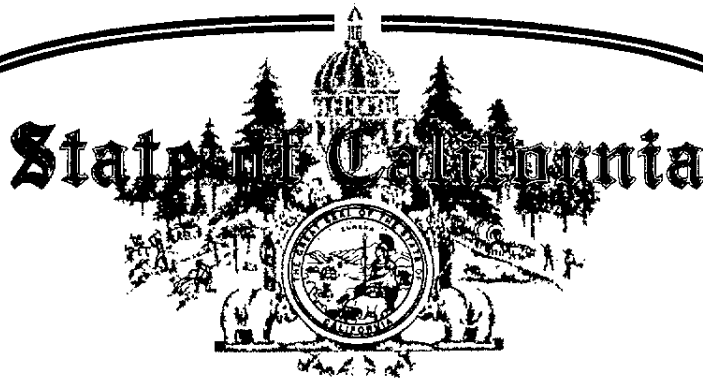
Miami, FL 33169
(City/State/Zip)

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)

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TALLAHASSEE, FL



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

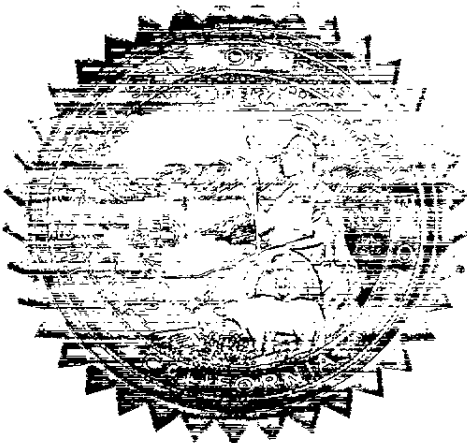
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **13th day of July, 2001**, **TANDEM 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 October 22, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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