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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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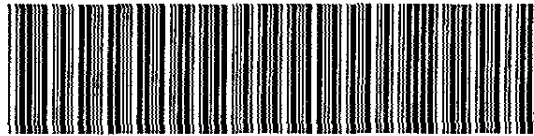
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 FEB 12 PM 3:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 21 2004

Strata

P.O. Box 97
Napa, CA 94559
phone: (707)253-8039 Fax: (707)253-7724
www.stratavineyards.com

January 12, 2004

Florida Department of State
Attn: Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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2004 FEB 12 PM 3:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Application by Foreign Limited Liability Company

Dear Sir or Madam:

Enclosed please find the completed application by Foreign Limited Liability Company for authorization to transact business in Florida, the Certificate of Designation of Registered Agent/ Registered Office, and Strata Vineyards, LLC Certificate of Good Standing from the California Secretary of State.

A company check for the amount of \$125.00 is also enclosed for the requested filing.

Should you have any questions regarding this application, please do not hesitate to contact me directly at (707) 253-8039.

Sincerely,



Amy Gibbs-Downs
Office Manager

Enclosure

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
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. Strata Vineyards, LLC
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 05/2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. PO Box 97
Napa CA 94559
(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:

John Johnson - member - PO Box 97, Napa CA 94559
Dave Cofran - member - PO Box 97, Napa CA 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: _____

Wine sales

John Johnson
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.)

JOHN JOHNSON

Typed or printed name of signer

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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:

Strata Vineyards, LLC

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

NORMAN BONCHICK
(Name)

441 SW 12TH AVE

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

DEERFIELD BEACH FL 33442
(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.

x Norman Bonchick
(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

State of California



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

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DIV. OF CORPORATIONS
TALLAHASSEE, FLORIDA

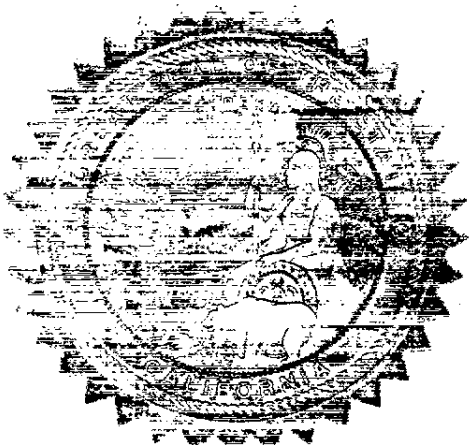
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **26th day of May, 2000**, **STRATA VINEYARDS 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 February 4, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

tm