

M040000000960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

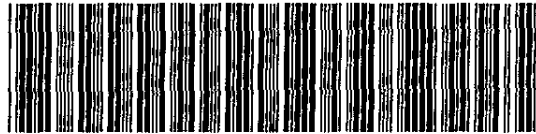
(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAR -2 PM 4:36
98-111-2-100140

CT CORPORATION

February 27, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Fl. 32399

RE: CHALK HILL ESTATE WINERY LLC

Dear Sir:

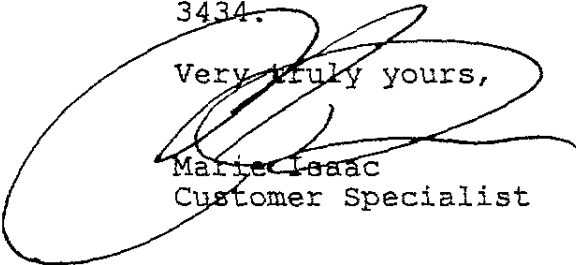
As requested by counsel, we enclose for filing qualification documents on behalf of this LLC together with funds in payment of the required fees. This document should be recorded upon receipt.

After the document has been filed it should be returned to the address listed.

Terry Behrens
Compliance Connection
P.O. Box 7838
Santa Rosa Ca. 95407

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-432-3434.

Very truly yours,



Marie Isaac
Customer Specialist

1200 South Pine Island Road
Plantation, FL 33324
Tel. 954 473 5503
Fax 954 476 0158

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

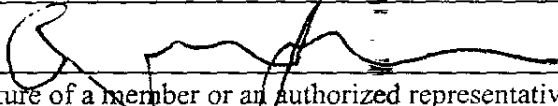
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Chalk Hill Estate Winery LLC
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 81-0607954
(FEI number, if applicable)
4. March 17, 2003
(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. 10300 Chalk Hill Rd., Healdsburg, CA 95448
(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:
10300 Chalk Hill Rd., Healdsburg, CA 95448

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 Chalk Hill Estate wines to wholesalers.



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(7), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kenneth A. Born

Typed or printed name of signee

FILED
04 MAR -2 PM 1:36
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:

Chalk Hill Estate Winery, LLC

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

C.T. Corporation System

(Name)

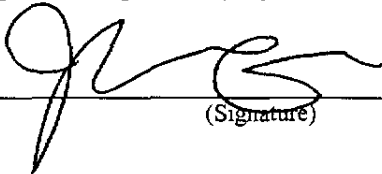
1200 South Pine Island Road

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

Plantation, FL 33324

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)

James A. Bordonaro
Assistant Secretary

\$ 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



SECRETARY OF STATE

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

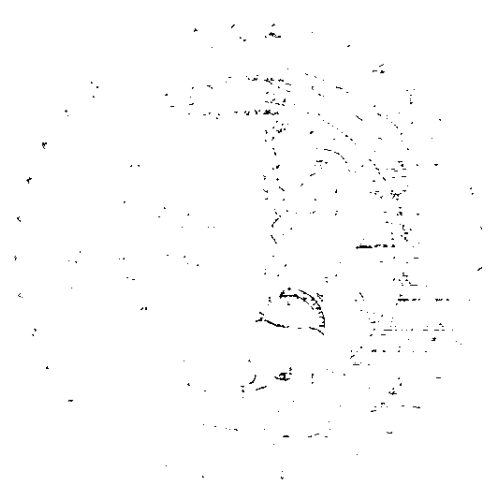
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **17th day of March, 2003**, **CHALK HILL ESTATE WINERY 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 24, 2004.


Kevin Shelley
KEVIN SHELLEY
Secretary of State

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