

MO40000002263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

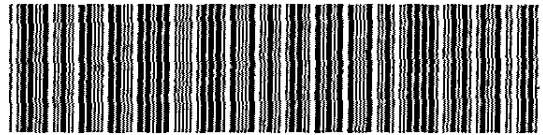
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CLERK OF COURT
FLORIDA

MO4-2263
OR

POLANER SELECTIONS: OPEN YOUR MIND AND TASTE



POLANER
SELECTIONS

May 11, 2004

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
PO Box 6327
Tallahassee, FL 32399

Dear Sir/Madam:

Attached please find our application to transact business in Florida as a Foreign Limited Liability Company. I am also enclosing our signed designation of registered agent, our New York Certificate of Existence and a check in the amount of \$125.00.

Thank you for your assistance and please call me if you have any questions.

Sincerely,

Rosalind Richardson
Compliance

FILED
JUN -8 PM 12:03
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. DOUGLAS POLANER SELECTIONS LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-4063565
(FEI number, if applicable)
4. MAY 7, 1999
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 19 NORTH MOGEL AVENUE
MOUNT KISCO, NEW YORK 10549
(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:

DOUGLAS POLANER, 19 NORTH MOGEL AV. MOUNT KISCO
NEW YORK 10549

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 IMPORTER

X [Signature]
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.)

DOUGLAS POLANER

Typed or printed name of signee

04 JUL 1999
FILED
TALLAHASSEE
FLORIDA

MAY 27 2004 1:48PM

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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:

DOUGLAS POLANER SELECTIONS LLC

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

PROAD PERRY c/o AUGUSTAN WINE IMPORTS
(Name)

9801 PREMIER PARKWAY

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

MICOMAR

FL

33025

(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.

Proad Perry
(Signature)

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

CLERK OF COURT
JANUARY 27, 2005
TALLAHASSEE, FLORIDA

04 JUN - 8 PM 12:02

FILED

State of New York | **ss:**
Department of State

I hereby certify, that DOUGLAS POLANER SELECTIONS, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 05/07/1999, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 07th day of May
two thousand and four.*

Secretary of State

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