

M04000002520

(Requestor's Name)

Hundred Acre
P. O. Box 380
Rutherford, CA 94573

(City/State/Zip/Phone #)

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(Business Entity Name)

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2004 JUN 25 PM 12:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 28 2004

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Hundred Acre Wine Distribution, LLC
(Name of foreign limited liability company)

2. State of California 3. FEI # 71-0911965
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

6. Pending / None yet transacted
(Date first transacted business in Florida) (See sections 608.501, 608.502, and 817.155, F.S.)

7. 565 Crystal Springs Road
St Helena, CA 94574 USA
(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:

565 Crystal Springs Road
St Helena, CA 94574
Burges Smith

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: Our cabernet sauvignon wine to be distributed to restaurants and retail stores by licensed FL company

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.)

Burges Smith, Director
Typed or printed name of signee

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2004 JUN 25 PM 12:12
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

**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:

Hundred Acre Wine Distribution, LLC


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

Stacole Fine Wines
(Name)

Clint Moore Plaza, 1003 Clint Moore Road
Florida street address (P.O. Box NOT ACCEPTABLE)

Boca Raton FL 33487
(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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JUN 25 PM 12:17
CLINT MOORE CORPORATION
CLINT MOORE, FLORIDA



SECRETARY OF STATE

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TALLAHASSEE, FLORIDA

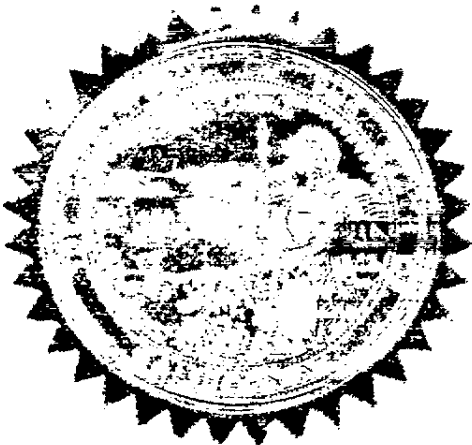
**CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY**

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

That on the 4th day of November, 2002, **HUNDRED ACRE WINE DISTRIBUTION, 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 May 19, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State