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Company OAK RIDGE WINERY LLC

Address 6100 E HIGHWAY 12

Dept./Floor/Suite/Room

City LODI

State CA

ZIP 95240-0804

Our Internal Billing Reference

(City/State/Zip/Phone #)

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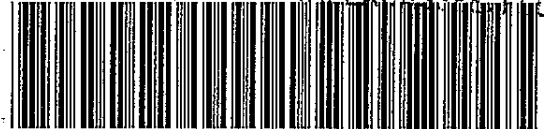
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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08/12/04--01042--001 **125.00

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:

2002 AUG 11 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. OAK RIDGE WINERY, LLC.
(Name of foreign limited liability company)
2. CALIFORNIA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 22-3862717
(FEI number, if applicable)
4. AUGUST 8, 2002
(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. 6100 EAST HIGHWAY 12
LODI, CA 95240
(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:

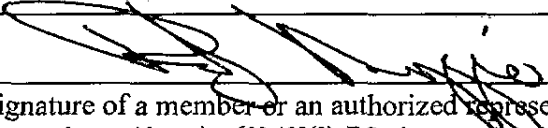
RUDY MAGGIO, 24301 N. DeVRIES RD., LODI, CA 95242

DONALD R REYNOLDS, 20152 FAIRWAY CT., WOODBRIDGE, CA 95258

ROBERT L REYNOLDS, 23290 N. PEARL RD., ACAMPO, CA 95220

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: SALE OF WINE


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.)

RUDY MAGGIO

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

OAK RIDGE WINERY, LLC.

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

BRUCE HEIMAN

(Name)

803 BELL ROAD

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

SARASOTA

FL

34240

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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.

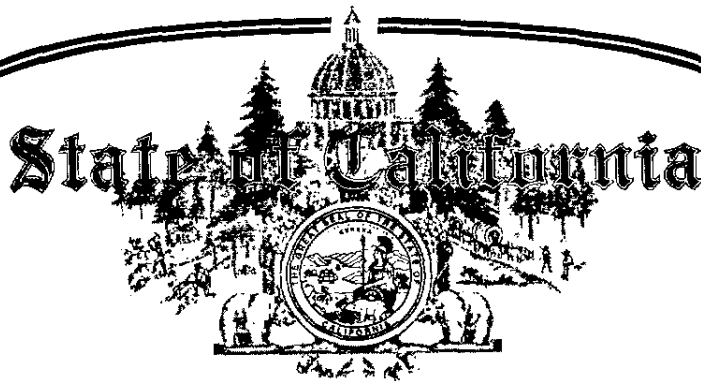

(Signature)

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

2002/002

08/17/2004 TUE 9:28 FAX 209 369 0202 OAK RIDGE WINERY

08/18/2004 WED 13:30 FAX 209 369 0202 OAK RIDGE WINERY



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

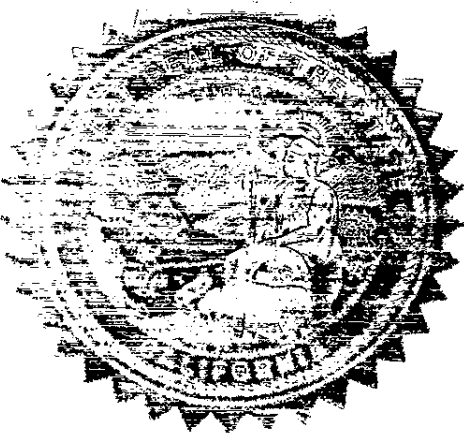
I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **8th day of August, 2002**, **OAK RIDGE 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 July 27, 2004.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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