

MD50 000000631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

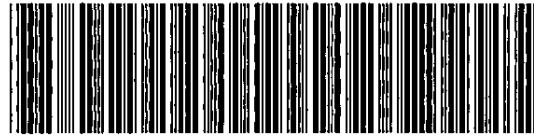
Special Instructions to Filing Officer:

L. SELLERS

APR 22 2008

EXAMINER

Office Use Only



300123948023

04/18/08--01017--009 ++25.00

2008 APR 18 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BRIARCLIFF
WINE GROUP



April 5, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Briarcliff Wine Group LLC

Dear Sir or Madam:

This company does not wish to renew their Authority to Transact Business in Florida. Please cancel their permit. Enclosed are the following:

1. Cover Letter
2. Application by Foreign LLC for Withdrawal of Authority to Transact Business in Florida
3. Copy of Power of Attorney
4. \$25 check

If you have any questions, please call me directly at (707) 578-7807.

Sincerely,

A handwritten signature in black ink, appearing to read "Elise Baril", with a stylized flourish at the end.

Elise Baril
Compliance Agent

EB/cb

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Briarcliff Wine Group LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elise Baril

(Name of Person)

Baril Compliance Service

(Firm/Company)

414 Chinn Street

(Address)

Santa Rosa, CA 95404

(City/State and Zip Code)

For further information concerning this matter, please call:

Charity Baril

(Name of Person)

707

578-7807

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status
Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 18 AM 8:24

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

Briarcliff Wine Group LLC M05000000631
(Name of limited liability company)

California

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

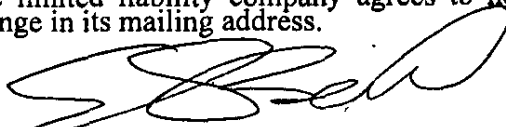
P.O. Box 1310

(Mailing address)

Kelseyville, CA 95451

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of member or authorized representative of a member)

Elise Baril

(Typed or printed name of signee)

Filing Fee: \$25.00

FILED
2008 APR 18 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM :

10/29/2004 12:00

FAX NO. :

707 637 6707

Oct. 29 2004 02:20PM P1

DARIL COMPLIANCE CER

PAGE 02/02

POWER OF ATTORNEY

I, the undersigned Loretta Martin, Partner of Briarcliff Wine Group, LLC do hereby appoint Elise Baril as my attorney-in-fact to execute for me on behalf of the Limited Liability Company all applications, notices, monthly reports, and other instruments, claims, letters, writings, papers, and to act for me in dealing with the Alcoholic Beverage Control authorities of every state in connection with matters relating to the laws and regulations administered by each. I further authorize the attorney above named to receive on the Limited Liability Company's behalf any and all notices, papers, and letters in connection with such matters, and grant her full power and authority to do all that is essential in and about the premises, as fully as I could do if personally present, with full power of substitution and revocation. I hereby ratify and confirm all that the attorney shall lawfully do or cause to be done by virtue of this appointment.

Dated this 29th day of October, 2004

Loretta Martin

Loretta Martin, Partner
Briarcliff Wine Group, LLC

STATE OF (CA)

COUNTY OF SONOMA)

On this 29 day of October, 2004 before the undersigned Notary Public in and for the State of California, duly commissioned and sworn, personally appeared Loretta Martin personally known to me as Partner of Briarcliff Wine Group, LLC and known to me (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the date set forth above.

Scherer
Notary Public

2008 APR 18 AM
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

