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OS MAY 27 AM 8: 45
SLOWLINGSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
SUBJECT: ELEGANT WINE MARKETING	LIC	
	e of Limited Liability Company)	
	nited Liability Company for Authorization to Transact Business in ck are submitted to register the above referenced foreign limited lorida	
Please return all correspondence concernir	ng this matter to the following:	
	DANA LANE (Name of Person) ELEGANT WINE MARKETING (Firm/Company)	
	(Name of Person)	
ELEGANT WINE MARKETING		
	(Firm/Company)	
	1704 J B GEORGE ROAD	
	(Address)	
	WALLA WALLA, WA 99362	
•	(City/State and Zip Code)	
For further information concerning this ma	atter, please call:	
RACHEL DUMAS	at (805) 239-4502	
(Name of Person)	(Area Code & Daytime Telephone Number)	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
,	·	
Enclosed is a check for the following amo	unt:	
☐ \$125.00 Filing Fee	ng Fee & \$\sum \$155.00\$ Filing Fee & \$\sum \$160.00\$ Filing Fee, Certificate tificate of Status Certified Copy of Status & Certified Copy	

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 ELEGANT WINE MARKETING, LLC	
(Name of Foreign Limi	mited Liability Company)
2. WASHINGTON (Jurisdiction under the law of which foreign limited liabil company is organized)	3. 68-0518773 (FEI number, if applicable)
4. 08/19/02 (Date of Organization)	5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6(Date first transacted business (See sections 608.501 & 608.502	ss in Florida, if prior to registration.) 602 F.S. to determine penalty liability) 99362
7. 1704 J B GEORGE ROAD, WALLA WALLA, WA 9	P7 A
(Street Add 8. If limited liability company is a manager-mana	naged company, check here
9. The name and usual business addresses of the NORMAN V. McKIBBEN, 1704 J B GEORGE RO.	
	han 90 days old, duly authenticated by the official having custody of record notocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)
11. Nature of business or purposes to be conducted	cted or promoted in Florida:
WINE SALES TO LICENSED FLORIDA WHOLES	SALERS
(In accordance with section 608.408 an affirmation under the penalties of NOR	r an authorized representative of a member. 108(3), F.S., the execution of this document constitutes s of perjury that the facts stated herein are true.) DRMAN V. McKIBBEN
Typed or pr	printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

33.0

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:
ELEGANT WINE	MARKETING, LLC
2. The name and	d the Florida street address of the registered agent and office are:
	NRAI SERVICES, INC.
•	(Name)
	2731 EXECUTIVE PARK DRIVE, SUITE 4
·	Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)
,	WESTON FL 33331
•	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, Florida Statutes.

Shauma M. Smith, 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)

5 MAY 27 AM 8: 1



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF

ELEGANT WINE MARKETING, L.L.C.

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 8/19/2002.

I FURTHER CERTIFY that as of the date of this certificate, ELEGANT WINE MARKETING, L.L.C. remains active and has complied with the filing requirements of this office.

Date: May 4, 2005

UBI: 602-228-126

STATE OF WASHING

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State