

M 06000000645

(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:

Office Use Only



900062068189

02/06/06--01031--011    \*\*42.50

12/15/05--001029--000    \*\*12.50

02/07/06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB - 3 PM 2:09

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wrong farm money

9/

**COVER LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JAX Vineyards, LLC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Kimberly Jackson  
Name (Printed or typed)  
334 Brannan Street  
Address  
San Francisco CA 94110  
City, State & Zip  
(415) 341-5225  
Daytime Telephone number

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TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 20, 2005

KIMBERLY JACKSON  
334 BRANNON STREET  
SAN FRANCISCO, CA 94107

SUBJECT: JAX VINEYARDS, LLC  
Ref. Number: W05000055697

We have received your document for JAX VINEYARDS, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 005A00072760

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FAX Cover Sheet

**Fax To: Lee Rivers (850) 245-6030**  
**From: Kimberly Jackson (415)781-4380**  
**Total Pages: 9**

January 25, 2006

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

Re: Ref. Number W0500055697

To: Lee Rivers:

Thank you for clarifying my needs to register in the state of Florida. I just found the letter that I had sent back to Diane Cushing and below are the details. I am also faxing you the letter that I had received from Diane. Included is the Certificate of Designation of Registered Agent, and the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. As noted in the letter you sent me, I have completed the following:

- Sent in a check in the amount of \$42.50 to cover the balance for my filing fee and certificate of status (I already sent in \$87.50); total of \$130.00
- I completed the enclosed cover letter, "Application by foreign LLC for Authorization to Transact Business in Florida" form, and the "Certificate of designation of registered agent" form
- On December 10<sup>th</sup> I sent you my certificate of existence dated in December and now I am sending you the amendment certificate which portrays the newly changed name under which we will be doing business, JAX Vineyards. This is dated as of November 29<sup>th</sup>, 2005

Lee, I have also just reordered by certificate of existence in case you need another one. I will call you to follow up on this fax.

Regards,

Kimberly P. Jackson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FAX Cover Sheet

**Fax To: Lee Rivers (850) 245-6030**  
**From: Kimberly Jackson Fax:(415)781-4380; Phone: 415.341.5225**  
**Total Pages: 4**

January 26, 2006

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

Re: Ref. Number W0500055697

To: Lee Rivers:

Thank you for following up on the paperwork that I faxed you yesterday. As you requested, I have retyped the application by a foreign LLCA to transact business in Florida. Yesterday, I mailed you the check for \$42.50 (formerly I mailed you \$87.50) so now you will have the total amount of \$130.00. I have also expedited an articles of existence and will fax that to you early next week.

Please let me know if there is anything else that is missing. I really appreciate your help with all of this.

Regards,

Kimberly P. Jackson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FAX Cover Sheet

**Fax To: Lee Rivers (850) 245-6030**

**From: Kimberly Jackson Fax:(415)781-4380; Phone: 415.341.5225**

**Total Pages: 2**

January 31, 2006

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

Re: Ref. Number W0500055697

To: Lee Rivers:

I am faxing you the State of California Certificate of good standing.

Please let me know if there is anything else that is missing. I really appreciate your help with all of this.

Regards,

Kimberly P. Jackson

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. JAX Vineyards LLC  
(Name of Foreign Limited Liability Company)

2. \_\_\_\_\_ 3. 68-0435211  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/14/98 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 3/1/2006  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 334 Brannan Street  
San Francisco CA 94107  
(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:  
Kimberly Jackson - Address stated above  
Trent Jackson - Address stated above

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: \_\_\_\_\_  
Winert - wine will be distributed in Florida

Kimberly Jackson  
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.)  
Kimberly Jackson  
Typed or printed name of signee

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TALLAHASSEE FLORIDA

### 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:

JAX Vineyards

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

Premiere Beverage Company, LLC  
(Name)

9801 Premier Parkway  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Miramar FL 33025  
City/State/Zip

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TALLAHASSEE, FLORIDA

*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.*

*Kimberly Jackson*  
(Signature)

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



# State of California Secretary of State

## CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 14th day of September, 1998, JAX VINEYARDS 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 the limited liability company.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 28, 2006.



BRUCE McPHERSON  
Secretary of State