

M06000004013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

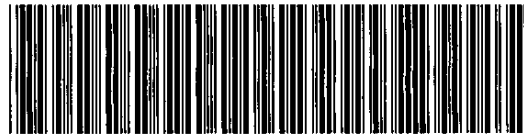
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

06-4013



800076424188

le

07/14/06--01022--010 **\$5.00

06/14/06--01031--001 **70.00

FILED
06 JUL 20 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

70111C

MO6-403

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagles Trace LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Gustaf A. Anderson
(Name of Person)

Eagle's Trace LLC
(Firm/Company)

680 Rossi Road
(Address)

St. Helena, CA 94574
(City/State and Zip Code)

For further information concerning this matter, please call:

Sigrid M. Staton at (707) 963-4412
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 16, 2006

GUSTAF A. ANDERSON
EAGLE'S TRACE LLC
680 ROSSI ROAD
ST. HELENA, CA 94574

SUBJECT: EAGLES TRACE LLC
Ref. Number: W06000027534

We have received your document for EAGLES TRACE LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$55.00.

You completed the wrong form,

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

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 006A00040871

**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:

1. Eagle's Trace LLC
(Name of Foreign Limited Liability Company)

2. State of California 3. 86-1065198
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. June 5, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NA - Awaiting Approval
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 680 Rossi Road, St. Helena, CA 94574
(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:

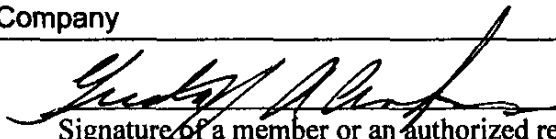
Gustaf A. Anderson, Owner/Manager, 680 Rossi Road, St. Helena, CA 94574

Phyllis B. Anderson, Owner/Manager, 680 Rossi Road, St. Helena, CA 94574

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 to a Specified Distributor -

The Stacole 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.)

Gustaf A. Anderson
Typed or printed name of signee

FILED
06 JUL 20 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
06 JUL 20 PM 12:42
SECRETARY OF STATE
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:

Eagle's Trace LLC

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

Stacole Fine Wines

(Name)

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, Florida Statutes.


(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

FILED
06 JUL 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

That on the **5th day of June, 2003**, **EAGLE'S TRACE, 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 June 29, 2006.



A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State