

M07000000827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

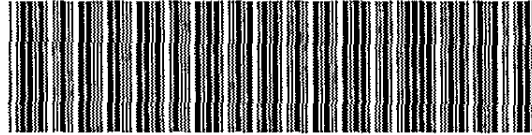
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100084191441

01/18/07--01040--003 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:13

W07-3247
J. BRYAN
2007

J. BRYAN FEB 13 2007



COMPLIANCE CONNECTION

Winery Compliance and Services

January 3, 2007

FLORIDA DEPARTMENT OF STATE
Qualification and Registration Section
P.O. Box 6327
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:13

Re: Business Registration

To Whom It May Concern:

On behalf of our client, PJK Winery, LLC, enclosed please find the following items necessary to register the Limited Liability Company in the state of Florida. Our client intends to file applications with the Department of Business & Professional Regulation/Division of Alcoholic beverages & Tobacco for the purposes of shipping wine to Florida distributors

- Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida
- Check in the amount of \$125.00
- Certificate of status from the California Secretary of State

Please contact me at (707) 284-2828, extension 301 if you have any questions or require anything further at this time.

Sincerely,

Ila Halstead
Compliance Specialist

IH

Enclosures



707.284.2828
fax: 707.284.2829

Post Office Box 7838
Santa Rosa, CA 95407



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

ILA HALSTEAD COMPLIANCE SPECIALIST
COMPLIANCE CONNECTION
PO BOX 7838
SANTA ROSA, CA 95407

SUBJECT: PJK WINERY, LLC
Ref. Number: W07000003247

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:13

We have received your document for PJK WINERY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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: 607A00004809

RECEIVED

FEB 09 2007

DIV. OF ABT-LICENSING
TALLAHASSEE, FL

**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. PJK Winery, LLC,
(Name of foreign limited liability company)
2. California
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-5155686
(FEI number, if applicable)
4. July 2, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Issuance of Approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. _____
Peter J. Kight, Managing Member/Sole Member 4900 West Dry Creek Road, Healdsburg, CA 954
(Street address of principal office)

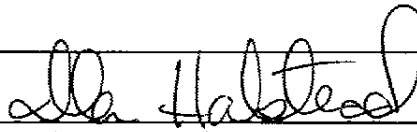
8. If limited liability company is a manager-managed company, check here

9. The usual business addresses of the managing members or managers are as follows:

Peter J. Kight, Managing Member/Sole Member 4900 West Dry Creek Road, Healdsburg, CA 95448

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: To sell wine to wholesalers



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.)

Ila Halstead

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:13

**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:

PJK Winery, LLC, dba Quivira Vineyards

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

Brian Morey

(Name)

13133 56th Place North, Royal Palm Beach

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

FL 33411

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, 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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:14

Kight ~~BS~~
SPECIAL POWER OF ATTORNEY

I, Peter J. ~~Knight~~, and on behalf of Quivira Vineyards, of county of Sonoma, State of California, appoint The Compliance Connection, and any of its employees, agents, servants or assigns, located at 136 Wikiup Drive, Suite D, Santa Rosa, California, 95403, as my attorneys-in-fact to act in my place and stead for the purposes of signing all state license renewals, bonds, brand and/or label registration applications, monthly shipment reports, price postings, and any other agency applications or forms required to maintain out-of-state shipping compliance.

I further grant to my attorney-in-fact full authority to act in any manner both proper and necessary to the exercise the foregoing powers, including the full power of substitution and revocation, and hereby ratify every act that she may lawfully perform in exercising those powers.

This power of attorney will become effective upon date of signature. I reserve the right to revoke this Power of Attorney at any time with or without cause or notice.

I declare under penalty of perjury under the laws of the State of California that I have the authority to grant Power of Attorney for Quivira Vineyards, and that all statements herein are true and correct.

Executed on November 27, 2006 at Alpharetta, Georgia.


Signature

Kight ~~BS~~
Peter J. ~~Knight~~
Sole Member / Manager


Signature of Appointed Attorney/Terry Behrens

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:14

State of California
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 12 PM 3:14

CERTIFICATE OF GOOD STANDING
CALIFORNIA LIMITED LIABILITY COMPANY

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

That on the **3rd day of July, 2006**, **PJK 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 December 27, 2006.



BRUCE McPHERSON
Secretary of State