

MO7000001386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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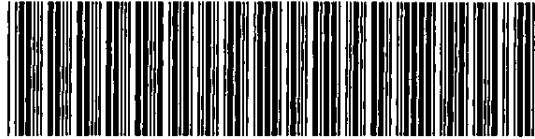
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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# *Wine Books*

*Winery Bookkeeping & Compliance Services*

March 7, 2007

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Foreign Limited Liability Company Registration – Carina Cellars, LLC

To Whom It May Concern:

Please find enclosed with this letter an application for Foreign Limited Liability Company Registration for Carina Cellars, LLC, a limited liability company in the State of California. The following applications are enclosed:

- Florida Foreign Limited Liability Company Registration Application
- Certificate of Designation of Registered Agent
- Letter of Authorization
- Certificate of Good Standing – California Limited Liability Company
- Check for \$125.00

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I can be reached by email at [jeff@winebooksonline.com](mailto:jeff@winebooksonline.com) or by telephone at 805-238-4821 if you have any questions or additional requirements for this license application.

Sincerely,



Jeff McGinnis  
Compliance Specialist for  
Silverstone Wines, LLC

# Carina Cellars, LLC

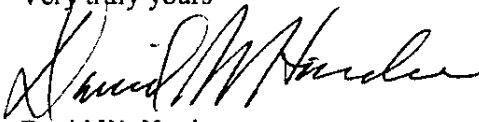
445 Vista de la Playa Lane  
Santa Barbara, CA 93109  
Phone: 805-275-2191  
Fax: 805-275-2210

To Wine Books and to whomever else this applies:

*This letter authorizes managers of Wine Books to sign all documents required to manage our licensing, monthly shipment reports and any other regulatory compliance related documents, to file documents necessary to keep licensing current for the sale and distribution of wine and wine related products, in California, and anywhere in the United States, and to apply for additional licenses, both federal and in the various states.*

If you have any questions, please advise me.

Very truly yours



David W. Hardee  
Managing Member

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARINA CELLARS, 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:

JEFF McGINNIS

(Name of Person)

WINE BOOKS

(Firm/Company)

P.O. BOX 2861

(Address)

PASO ROBLES, CA 93447

(City/State and Zip Code)

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For further information concerning this matter, please call:

JEFF McGINNIS

(Name of Person)

at ( 805 ) 238-4821

(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

**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. CARINA CELLARS, LLC  
(Name of Foreign Limited Liability Company)
2. CALIFORNIA 3. 71-0906669  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. SEPTEMBER 30, 2002 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NO TRANSACTION BUSINESS IN FLORIDA AS OF THIS DATE  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 445 VISTA DE LA PLAYA  
SANTA BARBARA, CA 93109  
(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:

DAVID HARDEE, MEMBER/MANAGER

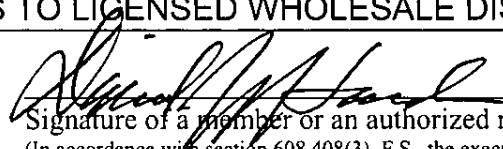
445 VISTA DE LA PLAYA

SANTA BARBARA, CA 93109

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: \_\_\_\_\_

WINE SALES TO LICENSED WHOLESALE DISTRIBUTORS

  
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.)

DAVID HARDEE

Typed or printed name of signee

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**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:

**CARINA CELLARS, LLC**

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

**PHIL McLEOD**

(Name)

**540 FOURTH STREET NORTH**

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

**ST. PETERSBURG FL 33701**

City/State/Zip

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*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) *Fl. Bar No. 281034*

\$ 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, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **30th day of September, 2002**, **CARINA CELLARS, 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 March 2, 2007.

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DIVISION OF CORPORATIONS  
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*Debra Bowen*

**DEBRA BOWEN**  
**Secretary of State**