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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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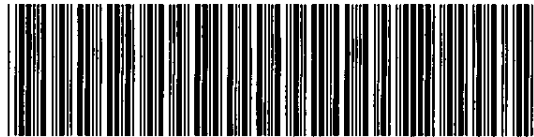
(Business Entity Name)

(Document Number)

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

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G. MCLEOD  
MAR 20 2008  
EXAMINER



## COMPLIANCE CONNECTION

*Winery Compliance and Services*

March 4, 2008

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

**Re: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida**

To Whom It May Concern:

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. Enclosed please find the following items necessary to register the Limited Liability Company in the state of Florida on behalf of our client:

**Rainier Wine LLC, dba Rainier Wine**

- ☒ A Check in the amount of \$125.00
- ☒ Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- ☒ Certificate of Good Standing from the **WA** Secretary of State

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

Sincerely,

Jennifer Bowles

Compliance Agent

(707) 284-2828 x314

jennifer@compliance-connect.com

Enclosures

707.284.2828  
fax: 707.284.2829

Post Office Box 7838  
Santa Rosa, CA 95407

**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. Rainier Wine LLC  
(Name of foreign limited liability company)
2. WA 3. 20-0848491  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/18/2004 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon License Issuance  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6537 45th Ave NE, Seattle, WA 98115

(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:

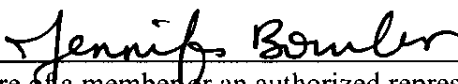
<u>Damian Davis</u>	<u>6537 45th Ave NE, Seattle, WA 98115</u>
<u>Michael Joseph Connelly</u>	<u>6537 45th Ave NE, Seattle, WA 98115</u>

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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 our wines to wholesalers out side of California

  
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.)

Jennifer Bowles

\_\_\_\_\_  
Typed or printed name of signee

**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:

Rainier Wine LLC

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

Stefaney Caro

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(Name)

2730 Harvard Avenue

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

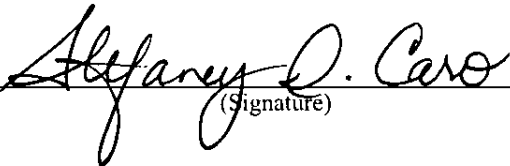
Jacksonville

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FL 32210

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)

UNITED STATES OF AMERICA

# The State of Washington



## 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  
RAINIER WINE LLC**

**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 3/18/2004.

**I FURTHER CERTIFY** that as of the date of this certificate, RAINIER WINE LLC remains active and has complied with the filing requirements of this office.

Date: January 29, 2008

UBI: 602-378-144



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

Sam Reed, Secretary of State