

7708000003203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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

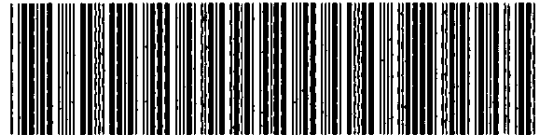
Special Instructions to Filing Officer:

A. LUNT

JUL - 8 2008

EXAMINER

Office Use Only



300131983353

07/07/08--01049--011 \*\*125.00

FILED

2008 JUL -7 P 4:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TUCK BECKSTOFFER WINES

July 3, 2008

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



TO WHOM IT MAY CONCERN:

ATTN: REGISTRATION OF LLC

Please find attached the following documents in order to register the California LLC with the Florida Division of Corporations. We have NO physical presence in the state of Florida:

1. Cover Letter
2. Certificate of Good Standing for LLC
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
4. Certificate of Designation of Registered Agent
5. Check in the amount of \$125
6. Copy of Federal Basic Permit

If you have any questions, or need additional information, please contact me directly at (925) 443-6666 phone, or e-mail [colleenoneal@sbcglobal.net](mailto:colleenoneal@sbcglobal.net). Thank you.

Sincerely,

Colleen O'Neal,  
Compliance Agent

For: Tuck Beckstoffer Wines LLC

Attachments

FILED  
2008 JUL -7 PM 5:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tuck Beckstoffer Wines 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:

Colleen O'Neal

(Name of Person)

Compliance Agent @ Tuck Beckstoffer Wines

(Firm/Company)

1471 Darwin Avenue

(Address)

Livermore, CA 94550

(City/State and Zip Code)

2008 JUL -7 P 4: 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Colleen O'Neal at ( 925 ) 443-6666  
(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

# 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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

## 1. Tuck Beckstoffer Wines LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

## 2. CA

(Jurisdiction under the law of which foreign limited liability company is organized)

## 3. 26-1177787

(FEI number, if applicable)

## 4. 10/9/2007

(Date of Organization)

## 5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

## 6. Applying for license

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

## 7. 807 St. Helena Highway South, Suite #1

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:

Mr. Andrew Tuck Beckstoffer, Tuck Beckstoffer Wines LLC

807 St. Helena Highway South, Suite #1

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: Sell Tuck Beckstoffer wines to FL licensed distributor

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.)

Andrew Tuck Beckstoffer

Typed or printed name of signer

FILED  
2009 JUL -7 P 11:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

Tuck Beckstoffer Wines LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Ron Sedia

(Name)

1600 NW 163rd Street

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

Miami FL 33169

FL

City/State/Zip

2008 JUL -7 P 4:51  
FILED  
SECRETARY OF STATE  
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.*

  
(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, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **9th day of October, 2007**, **TUCK BECKSTOFFER WINES 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 20, 2008.

FILED

2008 JUL -7 P

SECRETARY OF STATE  
SILAHASSEE, FLORENCE



*Debra Bowen*

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

**BASIC PERMIT**

(Under Federal Alcohol Administration Act)

6. NAME AND ADDRESS OF PERMITTEE (Number and street, city or town, State and Zip Code)

**TUCK BECKSTOFFER WINES LLC**  
**807 ST. HELENA HIGHWAY SOUTH, SUITE #1**  
**ST. HELENA, CA 94574**

1. PERMIT NUMBER

**CA-P-16837**

2. DATE OF PERMIT

**MAR 12 2008**

3. REGISTRY NUMBER (if applicable)

4. DATE OF APPLICATION

**NOVEMBER 7, 2007**

8. TRADE NAMES AUTHORIZED BY THIS PERMIT (Trade name approval does not constitute approval as a brand name for labeling purposes. If needed, list on reverse or use continuation sheet.)

## 7. PERMIT GRANTED FOR (ONE TYPE OF OPERATION ONLY)

Pursuant to the application of the date indicated in item 4, you are authorized and permitted to engage, at the above address, in the business of:

- a. ☐ Distilled Spirits - ☐ distiller ☐ rectifier (processor) ☐ warehouseman and/or ☐ warehouseman and bottler and while so engaged, to sell, offer or deliver for sale, contract to sell or ship, in interstate or foreign commerce, the distilled spirits so distilled or rectified, or warehoused and bottled, or the wines so rectified,
- b. ☐ Wine - ☐ producer and blender ☐ blender and while so engaged, to sell, offer or deliver for sale, contract to sell or ship, in interstate or foreign commerce, the wine so produced or blended,
- c. ☐ Importer - Importing into the United States the following alcoholic beverages: \_\_\_\_\_ and while so engaged, to sell, offer to deliver for sale, contract to sell or ship, in interstate or foreign commerce, the alcoholic beverages so imported,
- d. ☒ Wholesaler - Purchasing for resale at wholesale the following alcoholic beverages: Wine \_\_\_\_\_ and while so engaged, to receive or to sell, offer or deliver for sale, contract to sell or ship, in interstate or foreign commerce, the alcoholic beverages so purchased.

This Permit is conditioned upon your compliance with the Federal Alcohol Administration Act; the Twenty-first Amendment and laws relating to its enforcement; all other Federal laws relating to distilled spirits, wine, and malt beverages, including taxes with respect to them; the Federal Water Pollution Control Act; and, all applicable regulations made pursuant to law which are now, or may hereafter be, in force.

This basic permit is effective from the date shown above and will remain in force until suspended, revoked, annulled, voluntarily surrendered, or automatically terminated.

THIS PERMIT WILL AUTOMATICALLY TERMINATE THIRTY DAYS AFTER ANY CHANGE IN PROPRIETORSHIP OR CONTROL OF THE BUSINESS, unless an application for a new basic permit is made by the transferee or permittee within the thirty day period. If an application for a new basic permit is timely filed, the outstanding basic permit will continue in effect until the application is acted on by the District Director, Alcohol and Tobacco Tax and Trade Bureau.

THIS PERMIT IS NOT TRANSFERABLE. ANY CHANGE IN THE TRADE NAME, CORPORATE NAME, MANAGEMENT OR ADDRESS OF THE BUSINESS COVERED BY THIS PERMIT, OR ANY CHANGE IN STOCK OWNERSHIP (MORE THAN 10%) MUST BE REPORTED TO THE NATIONAL REVENUE CENTER OR PUERTO RICO FIELD OFFICE WITHOUT DELAY.

THIS IS AN  
REASON FOR AMENDMENT☒ ORIGINAL PERMIT☐ AMENDED PERMIT  
DATE OF AMENDMENT

SIGNATURE AND TITLE OF AUTHORIZED TTB OFFICIAL

FOR JOHN J. MANFREDA, ADMINISTRATOR  
 TTB F 6170.2 (1/2005)