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(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

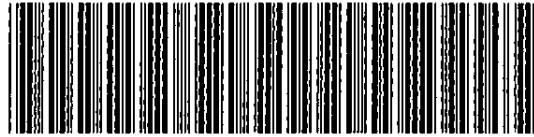
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 NOV -4 AM 10:54

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C. LEWIS

NOV 5 2008

EXAMINER

ABC, LLC

1125 Jefferson Street, Napa, CA 94559
Ph: (707) 257-6857 Fax: (707) 257-6134

Charlotte C. Florent
Alcohol Beverage Compliance Specialist

charlotte@winelicensing.com

October 31, 2008

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

RE: Foreign Limited Liability Company Application for Registration
Vintage '59 Imports, LLC

Dear Representative of the Florida Department of State Division of Corporations:

Enclosed with this letter please find the following documents supporting my client's request for registration with your Department of State:

- Cover Letter
- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- Certificate of Designation of Registered Agent/Registered Office
- Certificate of Existence (less than 90 days old) from the Virginia State Corporations Commission
- A Check in the amount of \$125.00

My client is a licensed wine importer in the United States District of Columbia territory and wishes to register wine products in your state for distribution by one of your licensed wholesalers.

If you have questions, concerns, or in anyway find this application incomplete, please contact me directly by calling (707) 257-6857 or emailing me using charlotte@winelicensing.com.

Sincere regards,
ABC, LLC


Charlotte Florent
Alcohol Beverage Compliance Specialist

Enclosures

CF/tim

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vintage '59 Imports, 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:

Charlotte Florent
(Name of Person)

Alcohol Beverage Compliance, LLC
(Firm/Company)

1125 Jefferson Street
(Address)

Napa, CA 94559
(City/State and Zip Code)

For further information concerning this matter, please call:

Charlotte-Florent at (707) 257-6857
(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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Vintage '59 Imports 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. Virginia

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

3. 03-05-06737

(FEI number, if applicable)

4. February 11, 2003

(Date of Organization)

5. Perpetual

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

6. November 1, 2008

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

7. 2800 Jennifer St NW

Washington, DC 20015

(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:

Roy Cloud

Helen Michael

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: Selling of imported
foreign wine to licensed Florida wholesalers

Roy Cloud, Managing Partner
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.)

Roy Cloud, Managing Member

Typed or printed name of signee

FILED
2003 NOV -4 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2000 NOV -4 AM 10: 55

SECRETARY OF STATE
STATUTES, THE FLORIDA

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:

Vintage '59 Imports 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:

NRAI SERVICES INC

(Name)

2131 EXECUTIVE PARK DR SUITE 4

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

WESTON 33331

FL

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.

NRAI Services, Inc.

By: Amy Purdy 9/19/07

(Signature)

Amy Purdy, Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Vintage '59 Imports LLC, a limited liability company formed under the laws of VIRGINIA, effective as of February 11, 2003.

As of the date below, articles of cancellation have not been filed in this office by Vintage '59 Imports LLC, a Virginia limited liability company.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
October 27, 2008*

Joel H. Peck
Joel H. Peck, Clerk of the Commission