

MU9U00000 2591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

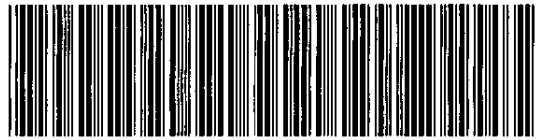
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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B. KOHR
JUL 7 2009
EXAMINER

FILED
09 JUL -6 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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09 JUL -6 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

From: **Matt Nadeau**
Rock Art Brewery
254 Wilkins St.
Morrisville, VT 05661
802-888-9400 phone/ fax
rockart@pwshift.com
www.rockartbrewery.com

Date: 7/02/09

Enclosed are papers to register Rock Art Brewery, LLC as a corporation in the State of Florida.
Check for \$125
Application
Vermont Certificate
Registered agent
Cover letter

Regards,
Matt Nadeau

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rock Art Brewery 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:

Matthew Nadeau
Name of Person
Rock Art Brewery LLC
Firm/Company
254 Wilkins st.
Address
Morrisville Vermont 05661
City/State and Zip Code
mnadeau @ pshift.com
E-mail address: (to be used for future annual report notification)

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09 JUL - 6 AM 9:35
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Matthew Nadeau at (802) 888-9400
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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. Rock Art Brewery, 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. Vermont 3. 36-450-9283
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 3/19/2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. No Business yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 254 Wilkins St. Morrisville, VT 05661
(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:

Matthew Nadeau 254 Wilkins St. Morrisville, VT 05661

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: Distribution
of our beers thru Florida Micro Beverages Dist.

Matthew Nadeau
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.)

Matthew Nadeau

Typed or printed name of signee

FILED
JUN 6 AM 9:35
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:

Rock Art Brewery, LLC

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

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

Paul Carbone

(Name)

921 Chatham Way

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

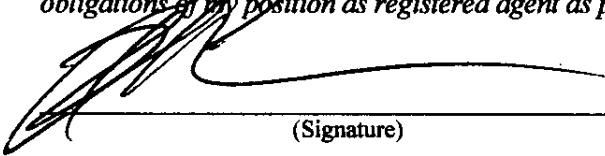
Palm Harbor

FL

34683

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.



(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 VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

ROCK ART BREWERY, LLC

a limited liability company formed under the laws of the State of Vermont

was filed for record in this office on March 19, 2002.

I further certify that the company has perpetual duration, that its most recent annual report
is on file, and that as of this date, articles of termination have not been filed.

June 26, 2009

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

