

MO9000003987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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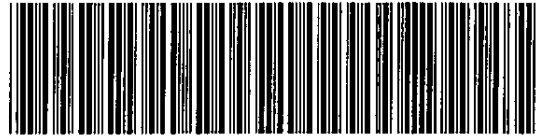
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT - 7 PM 3:03

T. HAMPTON

OCT - 8 2009

EXAMINER

911075-6011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chloe wines  
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:

William H Woodruff  
Name of Person

Chloe wines  
Firm/Company

1521 North 121st  
Address

Seattle, WA 98133  
City/State and Zip Code

william@chloewine.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William H Woodruff at ( 206 ) 284-8159  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 OCT -7 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 29, 2009

WILLIAM H WOODRUFF  
CHLOE WINES  
1521 N 121 ST  
SEATTLE, WA 98133

SUBJECT: CHLOE WINES LLC  
Ref. Number: W09000040416

We have received your document for CHLOE WINES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Our records show no entity by the name EGGHEAD WINES. The name of the registered must be filed with our office and must be the same as listed on our database for the corporation/fictitious name listed. If the name is not filed with our office you can not use it as your registered agent, so you would need to list and individual as your registered agent.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 509A00031572



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 SEP 28 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 9, 2009

WILLIAM H WOODRUFF  
CHLOE WINES  
1521 N 121 ST  
SEATTLE, WA 98133

SUBJECT: CHLOE WINES LLC  
Ref. Number: W09000040416

We have received your document for CHLOE WINES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Our records show no entity by the name EGGHEAD WINES. The name of the registered agent must be the same as listed on our database for the corporation/fictitious name listed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 409A00029849

**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. Chloe 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. Washington 3. 91-1956138  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 17 May 2001 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. none  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1521 North 121st Seattle, WA 98133  
(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:

William H Woodruff

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -7 PM 3:03

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: sale of imported  
wine to licensed wholesalers

William H. Woodruff  
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.)  
WILLIAM H. WOODRUFF  
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:

Chloe wines 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:

EGGHEAD WINE COMPANY, INC. I

(Name)

131 Business Center Dr BLDG A UNIT 2

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

Ormond Beach, FL 32174

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.*

*Ben Eggleston*  
(Signature)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT - 7 PM 3:00

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**  
**CHLOE WINES, L.L.C.**

**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 5/17/2001.

**I FURTHER CERTIFY** that as of the date of this certificate, CHLOE WINES, L.L.C. remains active and has complied with the filing requirements of this office.

Date: September 22, 2009

UBI: 602-121-816



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

Sam Reed, Secretary of State