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SECRETARY OF STATE

J. BRYAN

APR 2 7 2009

EXAMINER

COVER·LETTER

TO:

Registration Section

Divisi	on of Corporations
SUBJECT: _	Alaby, LLC
	Name of Limited Liability Company
The enclosed ". Existence, and	Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of check are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return al	l correspondence concerning this matter to the following:
	Mark Baumann
	Name of Person
	Alaby, LLC
	Firm/Company 7105 Imperial Drive Address Knoxville, Tennessee, 37918
	7105 Imperial Drive
	Address
	THOSE MOST TO THE STATE OF THE
	City/State and Zip Code
	mbaumann54@aim.com
	E-mail address: (to be used for future annual report notification)
For further info	rmation concerning this matter, please call:
	Mark Baumann at (865) 567-1777
	Name of Person Area Code & Daytime Telephone Numoer
Division Regist P.O. B	STREET ADDRESS: on of Corporations pration Section bivision of Corporations Registration Section Clifton Building assee, FL 32314 Clifton Building Clifton Buil
Enclosed is a	check for the following amount:
\$12	5.00 Filing Fee \$\sum \$\sum \text{\$\sum \text{\$\sin \text{\$\

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503. FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: Alaby, 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.") Tennessee (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 04/03/2009 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 7105 Imperial Drive Knoxville, TN 37918 (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: Mark Baumann 7105 Imperial Drive, Knoxville, TN 37918 Jeffrey Johnson 7105 Imperial Drive, Knoxville, TN 37918 Lina Adams 7105 Imperial Drive, Knoxville, TN 37918 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: Sales and marketing of spirits. 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.)

Mark Baumann

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:	
Alaby, 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:	
Kimberly Jackson (Name)	FIL APR 26 ECRETAR FLAHASS
7237 Black Bull Lane Florida Street Address (P.O. Box NOT ACCEPTABLE)	AR BE 09
Orlando FL 32835 City/State/Zip	9

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.

Kunny Grung (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 TENNESSEE Tre Hargett, Secretary of State

Division of Business Services 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

ALABY, LLC 7105 IMPERIAL DRIVE Knoxville, TN 37918 USA April 13, 2010

Request Type: Certificate of Existence/Authorization

Request #: 0011668 Issuance Date: 04/13/2010

Copies Requested:

Document Receipt

Receipt #: 162104

Payment-Check/MO - ALABY, LLC, Knoxville, TN

Filing Fee:

\$20.00

\$20.00

Regarding:

ALABY, LLC

Filing Type:

Limited Liability Company - Domestic

Charter/Qualification Date: 04/03/2009

Status:

Active

Duration Term: Perpetual

Control #:

599804

Date Formed:

04/03/2009

Formation Locale: Knox County

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that

ALABY, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date incorporation and duration as given above;
- * has not filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination.

Tre Hargett, Secretary of State **Business Services Division**