

M110000001649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

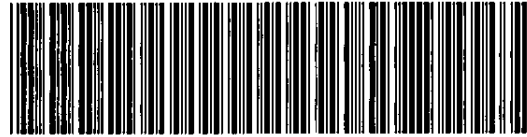
Special Instructions to Filing Officer:

A. LUNT

APR -1 2010

EXAMINER

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03/31/11--01024--024 **125.00

FILED
2011 MAR 31 PM 2:06
STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOURGEOIS FAMILY SELECTIONS, 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:

PHILIPPE BOURGEOIS
Name of Person

BOURGEOIS FAMILY SELECTIONS, LLC
Firm/Company

30 HENDERSONVILLE RD. STE. 7
Address

ASHEVILLE, NC 28803
City/State and Zip Code

PHILIPPE@BOURGEOISWINES.COM
E-mail address: (to be used for future annual report notification)

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2011 MAR 31 PM 2:06
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

JEM EMERY at (704) 837-2441
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. BOURGEOIS FAMILY SELECTIONS, 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. NORTH CAROLINA 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JANUARY 2007 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. NO BUSINESS YET DONE
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 30 HENDERSONVILLE RD STE 7
ASHEVILLE, NC 28803
(Street Address of Principal Office)

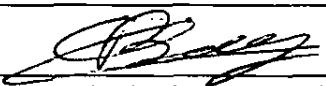
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

BOURGEOIS FAMILY SELECTIONS, LLC
PHILIPPE BOURGEOIS, OWNER
30 HENDERSONVILLE RD STE 7, ASHEVILLE, NC 28803

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: WINE IMPORTATION


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

PHILIPPE BOURGEOIS, PRESIDENT
Typed or printed name of signee

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2011 MAR 31 PM 2:06
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

**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:

BOURGEOIS FAMILY SELECTIONS, 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:

AUDRE BLAIE
(Name)

5600 COLLINS AVE UNIT 15C
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

MIAMI BEACH FL 33140
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.

Audre Blaikie
(Signature)

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

BOURGEOIS FAMILY SELECTIONS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 18th day of January, 2007, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of March, 2011.

Elaine F. Marshall

Secretary of State





North Carolina Department of The Secretary of State

Invoice Number: 10508495

Billing Information

Bourgeois Family Selections
30 Hendersonville Rd. Ste. 7
Asheville, NC 28803

Invoice Number: 10508495

Customer Id Number: 200089394

Invoice Date: 3/30/2011

Account Type: Payment upon Delivery

Ship Via: Online

Contact: Bourgeois Family Selections

Invoiced Items

Description	Certificate Number	Customer Reference	Qty	Pages	Item Cost	Sub Total	Amount Due
Existence BOURGEOIS FAMILY SELECTIONS, LLC	91405767		1	0	\$10.00	\$10.00	Paid
Electronic Transaction Fee	91405768		1	0	\$2.00	\$2.00	Paid

Payment Details

Credit E-Payment, 3 Acet XXXXXXXXXXXXXXX1039, Auth: 186529	1	0	\$12.00	\$12.00	Payment
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\$0.00

Make check payable to:

NC Secretary of State

Online Payment:

<http://www.sosnc.com/payinvoice>

To discuss payment call:

Cash Management (919)807-2017

Include Invoice Number on all remittance and send to:

Secretary of State
Cash Management
PO Box 29622
Raleigh, NC 27626

To discuss items ordered call:

Orders Section (919)807-2040

Notice: This invoice is due and payable no later than 30 days from 3/30/2011. Failure to pay the entire invoice within the time described will result in an interest charge of 5% per year until the invoice is paid, as mandated by G.S. 147-86.23. An additional 10% penalty for late payment shall also be due on invoices not paid within 30 days.

There will be a \$25.00 processing fee for all returned checks and ACH returns.