

M 11 0000003761

(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:

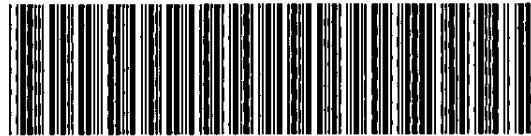
W11-37924

Office Use Only

B. KOHR

JUL 25 2011

EXAMINER



400209819614

07/19/11--01022--020 **125.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 JUL 19 PM 1:41
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 26 PM 3:46



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2011

GRAY ROBINSON ATTORNEYS AT LAW
301 SOUTH BRONOUGH STREET
SUITE 600
TALLAHASSEE, FL 32301

SUBJECT: LAUNCH BEVERAGE COMPANIES, LLC
Ref. Number: W11000037924

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 26 PM 3:49

We have received your document for LAUNCH BEVERAGE COMPANIES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

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.

Please return 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 311A00017101

GRAY ROBINSON
ATTORNEYS AT LAW

301 SOUTH BRONOUGH STREET
SUITE 600
TALLAHASSEE, FL 32301
TEL 850-577-9090
FAX 850-577-3311
gray-robinson.com

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JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
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ORLANDO
TALLAHASSEE
TAMPA

850-577-9090

XIO.GONZALEZ@GRAY-ROBINSON.COM

July 19, 2011

BY HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

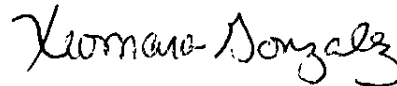
Re: Application by LLC for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed is an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Launch Beverage Companies, LLC. Please let me know if there are any questions upon your review.

As always, thank you so much for your time and assistance.

Sincerely,



Xiomara Gonzalez
Licensing Specialist

XG/xg

Enclosure

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JUL 26 PM 3:46

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Launch Beverage Companies, 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:

Timothy Schoen
Name of Person

Launch Beverage Companies, LLC
Firm/Company

17209 Chesterfield Airport Road
Address

Chesterfield, Missouri 63005
City/State and Zip Code

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

For further information concerning this matter, please call:

Xiomara Gonzalez at (850) 577-9090
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 26 PM 3:46

**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. Launch Beverage Companies, 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. Delaware 3. 27-5372283
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/25/2011 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. _____
10928 Florida Crown Drive, Orlando, Florida 32824
(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:

TIMOTHY SCHOEN, JEREMIAH MULLANE, AND JAMES SCHOBEL
17209 Chesterfield Airport Road
Chesterfield, Missouri 63005

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: Alcohol Importer


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.)

Timothy Schoen
Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL 28
PM 3:16

STATE OF FLORIDA
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:

Launch Beverage Companies, LLC

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

LBC, LLC

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

Johann Lopez

(Name)

10928 Florida Crown Drive

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

Orlando

FL

32824

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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LAUNCH BEVERAGE COMPANIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JULY, A.D. 2011.



4945574 8300

110848572

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8921425

DATE: 07-22-11