

M11000005913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

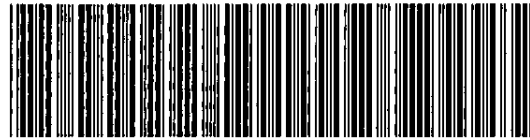
Will-54169

A. LUNT

NOV 23 2011

EXAMINER

Office Use Only



300213486823

10/20/11--01031--006 \*\*160.00

2011 NOV 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2011

J.B. BROMBACHER  
529 ADAMS ST.  
DURYEA, PA 18642

SUBJECT: RUCKUS BREWING COMPANY, LLC  
Ref. Number: W11000054169

We have received your document for RUCKUS BREWING COMPANY, LLC and your check(s) totaling \$160.00. 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: 411A00024177



ALCOHOL BEVERAGE COMPLIANCE & LICENSING

**J.B. Brombacher, President**

11/11/2011

Agnes Lunt, Reg. Specialist II  
Division of Corporations  
Registration Section  
Clifton Bldg.  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Reference Number W11000054169

Dear Ms. Lunt:

Per the copy of your letter, dated 10/21/11, enclosed is an original, "Letter of Good Standing" for Bomb Brewing Company, LLC, from the state of New York.

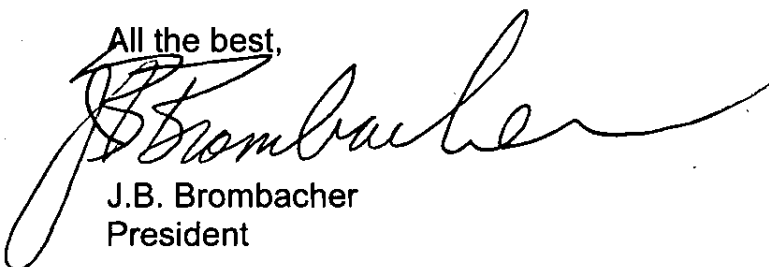
In addition, I put the wrong name on the Florida Registration Section cover letter, which was Ruckus Brewing Company, LLC.

I have enclosed the correct cover letter for Bomb Brewing Company, LLC, as well as, a copy of the other documents, including the Foreign LLC Authorization and Certificate of Registered Agent. You should have the correct originals of those but I wanted to point out this mistake on my part.

Thank you for your patience with this matter and I sincerely appreciate all your attention to its completion.

Please feel free to contact me via phone if you have any questions or need any clarification.

All the best,



J.B. Brombacher  
President

**ABC-Alcohol Beverage Compliance & Licensing**

**529 Adams St. • Duryea, Pa 18642**

**Office (570) 451-1676 • Fax (570) 451-1316 • Cell (570) 947-5047 • E-mail: [jb@abcrules.com](mailto:jb@abcrules.com)**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BOMB BREWING COMPANY, 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:

J.B. BROMBACHER  
Name of Person

ABC-ALCOHOL BEVERAGE COMPLIANCE & LICENSING  
Firm/Company

529 ADAMS ST.  
Address

DURYEA PA 18642  
City/State and Zip Code

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

J.B. BROMBACHER at ( 570 ) 451-1676  
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. **BOMB BREWING COMPANY, 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. **NEW YORK**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **27-1064969**

(FEI number, if applicable)

4. **09/25/2009**

(Date of Organization)

5. **PERPERUAL**

(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. **648 BROADWAY, SUITE 904**

**NEW YORK, NY 10012-1125**

(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:

**JAMES CARNEY**

**135 WOOSTER ST., #4**

**NEW YORK, NY 10012**

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 DISTRIBUTION OF MALT BEVERAGES**

  
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.)

**J.B. BROMBACHER, POWER OF ATTORNEY**

Typed or printed name of signee

**FILED**  
**2011 NOV 22 PM 2:29**  
**SECRETARY OF STATE**  
**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:

**BOMB BREWING COMPANY, 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:

**CT CORPORATION SYSTEM**

(Name)

**1200 SOUTH PINE ISLAND ROAD**

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

**PLANTATION**

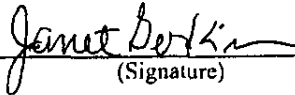
**FL 33324**

City/State/Zip

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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)

**Janet Gerkin**  
Special Asst. Secretary

\$ 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 New York**  
**Department of State** } ss:

I hereby certify, that BOMB BREWING COMPANY LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 09/25/2009, and that the Limited Liability Company is existing so far as shown by the records of the Department.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 03rd day of November two  
thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil F. Hayes", is written over a faint, circular official seal.

*First Deputy Secretary of State*