

M12000004424

(Requestor's Name)

(Address)

Adm - 1543.75

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

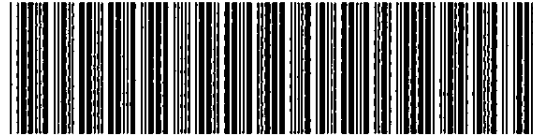
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

AUG 10 2012

EXAMINER



200237023902

07/05/12--01016--004 **155.00

08/10/12--01002--009 **1543.75

RECEIVED
DIVISION OF CORPORATIONS
12 AUG -6 PM 3:20



Constellation
Brands

Via Federal Express

July 3, 2012

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

Re: ***Constellation Brands SMO, LLC***
Application for Authorization to Do Business in Florida

Ladies and Gentlemen:

Enclosed for filing are the following documents:

1. Cover Letter
2. Certificate of Designation of Registered Agent/Registered Office
3. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
4. Original Certificate of Good Standing from the State of Delaware
5. Check no. 1261613 in the amount of \$155.00 to cover the cost of the filing fee and certified copy.

If you have any questions, please contact me.

Very truly yours,

CONSTELLATION BRANDS, INC.

Sharon M. Leach
Corporate Paralegal

J:/SL/MW995sl.doc

Enclosures

Our vision: To elevate life with every glass raised

Constellation Brands, Inc. • 207 High Point Drive, Building 100 • Victor, NY 14564
Direct: 585-678-7100 • Toll Free: 888-724-2169 • www.cbrands.com

RECEIVED
DIVISION OF CORPORATIONS
12 AUG -6 PM 3:21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DIVISION OF CORPORATIONS
12 AUG -6 PM 3:21

July 9, 2012

SHARON LEACH
CONSTELLATION BRANDS, INC.
207 HIGH POINT DRIVE, BLDG. 100
VICTOR, NY 14560

SUBJECT: CONSTELLATION BRANDS SMO, LLC
Ref. Number: W12000036125

We have received your document for CONSTELLATION BRANDS SMO, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

The application indicates that this company began transacting business in Florida on January 3, 2000.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,543.75.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 912A00018340



**Constellation
Brands**

Via Federal Express

August 2, 2012

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

Attention: Mr. Buck Kohr
Regulatory Specialist II

Re: Constellation Brands SMO, LLC
Ref. Number: W12000036125

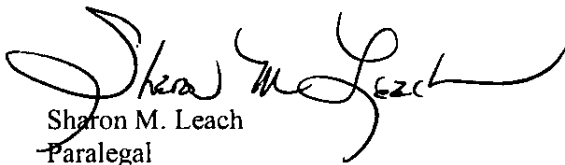
Dear Mr. Kohr:

As you instructed in your letter of July 9, 2012 (copy attached) regarding the annual report submission for Constellation Brands SMO, LLC, enclosed is a check in the amount of \$1,543.75 to cover the civil penalty and annual report filing fees.

If you have any questions, please contact me at (585) 678-7232.

Very truly yours,

CONSTELLATION BRANDS, INC.



Sharon M. Leach
Paralegal

P:/sl/MW996sl.doc
Enclosures

Mr. Kohr:

*I would be most
grateful if processing
did not occur until
after Wed., Aug. 8.*

Thank you!

Sharon

Our vision: To elevate life with every glass raised

Constellation Brands, Inc. · 207 High Point Drive · Building 100 · Victor, NY 14564
Direct: 585-678-7100 · Fax: 585-678-7103 · www.cbrands.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2012

SHARON LEACH
CONSTELLATION BRANDS, INC.
207 HIGH POINT DRIVE, BLDG. 100
VICTOR, NY 14560

SUBJECT: CONSTELLATION BRANDS SMO, LLC
Ref. Number: W12000036125

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

Letter Number: 912A00018340

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Constellation Brands SMO, 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:

Sharon Leach

Name of Person

Constellation Brands, Inc.

Firm/Company

207 High Point Drive, Building 100

Address

Victor, NY 14564

City/State and Zip Code

sharon.leach@cbrands.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Leach

Name of Person

at (585)

678-7232

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

12/11/05 3:21 PM
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

**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. CONSTELLATION BRANDS SMO, 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. 13-4033806
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 11/25/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 3, 2000
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 598 Madison Avenue, Floor 4
New York, NY 10022
(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:

ALCOFI, INC. (Member)

Martin P. Birkel (Manager)

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 alcoholic 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.)

Ronald C. Fondiller

Typed or printed name of signer

12 AUG -6 PM 3:21
DIVISION OF REVENUE
STATE OF 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:

CONSTELLATION BRANDS SMO, 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 c/o C T Corporation System

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

Plantation

FL 33324

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.

Curt Kreisel Curt Kreisel, Asst. Secretary

(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 "CONSTELLATION BRANDS SMO, 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 SIXTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



2971241 8300

120707364

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9621316

DATE: 06-06-12