M1200000 4590

(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:		
W1200041256		

Office Use Only



500238197465

08/06/12--0105U--UU8 **125.UU

SECRETARY OF STATE
TALLARY, SSEE, FLORIDA

APPROVED AND FILED

D. BRUCE

AUG 1 5 2012

EXAMINER



Jeanie Inglis Hand of God Wines 308 9th Ave. N Seattle, WA 98109

August 6, 2012

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

Division of Corporations Registration Section PO Box 6327 Tallahassee, FL 32314

Dear Mr. Division of Corporations:

Please find enclosed our Certificate of Designation of Registered Agent/Registered Office. This document was mistakenly not included with our original application to do business in Florida, and I have included a copy of the original application that I sent in last week's mail.

If you have any questions, please let me know.

Sincerely,

Jeanie Inglis

Vice President of Operations

SECRETARY OF STALE ALLAHASSEE, FLORIDA

AUG I L AMID: 3

Enclosures: Certificate of Designation of Registered Agent, copy of Application to transact business in Florida



FLORIDA DEPARTMENT OF STATE Division of Corporations

August 7, 2012

JEANIE INGLIS 308 9TH AVE. N. SEATTLE, WA 98109

SUBJECT: HAND OF GOD, LLC Ref. Number: W12000041256

We have received your document for HAND OF GOD, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6051.

Deborah Bruce Regulatory Specialist II

Letter Number: 712A00020458

SECRETARY OF STATE

www.sunbiz.org

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: LIFE IS SHORT! L	· · ·	
1	Name of Limited Liability Company	
	iability Company for Authorization to Transact Business in Florid e above referenced foreign limited liability company to transact bu	
Please return all correspondence concerning this	matter to the following:	
JEANIE INGLIS		_
	Name of Person	_
LIFE IS SHORT! LLC	C DBA HAND OF GOD WINES	
	Firm/Company	
308 9TH AVE. N.		_
	Address	
SEATTLE, WA 9810		.12 SEI
	City/State and Zip Code	AUG CRET
JEANIE@HANDOF@	GODWINES.COM	3 14 71AR 17AS
E-mail address	: (to be used for future annual report notification)	∺:≺
For further information concerning this matter, p	lease call:	AM IO: 2 OF SIAT E.FLORI
JEANIE INGLIS	_{at (} 707 ₎ 515-0736	24 216 217 217
Name of Person	Area Code & Daytime Telephone Number	_ 3*
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations	
Registration Section	Registration Section	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	

APPROVE

\$160.00 Filing Fee, Certificate of Status & Certified Copy

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:

1. LIFE IS SHORT! LLC		_	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC	l.")		
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a cop	y of the	- written	
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limite	ed Liabil	lity	
Company," "L.L.C," "LLC.")			
2. WASHINGTON STATE 3. 80-0724334		_	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)			
4. 04-29-2010 _{5.} PERPETUAL			
(Date of Organization) (Duration: Year limited liability company will c exist or "perpetual")	ease to	-	
6. 09/01/2012			
(Date first transacted business in Florida, if prior to registration.)		•	
(See sections 608.501 & 608.502 F.S. to determine penalty liability)			
7. 308 9TH AVE. N.		-	
SEATTLE WA 00100	SE(12	
SEATTLE, WA 98109 (Street Address of Principal Office)	اين در	<u>.</u>	
(Cartor rate)	No.		
8. If limited liability company is a manager-managed company, check here	RY O	T A	1
9. The name and usual business addresses of the managing members or managers are as follows:	ESE ESE	0	١
JONATHAN STAENBERG	AUE AUE AUE	12	
308 9TH AVE. N.		_	
SEATTLE, WA 98109		_	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custo	rdv of rec	ondsin	
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lange	-		
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:			
\mathcal{M}^{-1}		•	
DIRECT TO CONSUMER WINE SHIPMENTS		•	
$\frac{1}{2}$			
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			
document to he Department of State constitutes a third degree felony as provided for in s.817.155, I	٠.٥.)		
OCIANTI IMIA O I METADENO			

Typed or printed name of signee

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managin	ng		
Members of LIFE IS SHORT! LLC			
(Name of Limited Liability Company)			
a limited liability company duly organized and existing under the laws of			
WASHINGTON STATE			
(State or Country of Organization)			
Because the name of this foreign limited liability company does not satisfy the			
requirements of the s. 608.406, F.S., the limited liability company hereby adopts	the		
following name to transact business in the state of Florida:			
•			
HAND OF GOD, LLC (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)	·		
Date: JUNE 27, 2012	SECRE	2 AUG	Ŀ
Signature(s) of Manager(s) and/or Managing Member(s):	TARY ASSE		FAX.
Htm			
	NO.1	10: 2	C.
7			
			
<u></u>			

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: Life IS Short! LLC		
If unavailable, the alternate to be used in the state of Florida is: Hand of God, LLC	_	
2. The name and the Florida street address of the registered agent and office are:		
Elliott S. Hechtman (Name)	12 AUG II	APP F-P
7102 Via Mediterraria Florida Street Address (P.O. Box NOT ACCEPTABLE)	RY OF S	ILEO KOVET
•	10: 24 STATE	
City/State/7 in		

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.

Ellis 1 Heeltmu.
(Signature)

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

· HITTHE

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION OF LIFE IS SHORT! LLC

I FURTHER CERTIFY that the records on file in this office show that the above named Limited Liability Company was formed under the laws of the State of WA and was issued a Certificate Of Formation in Washington on 4/29/2010.

I FURTHER CERTIFY that as of the date of this certificate, LIFE IS SHORT! LLC remains active and has complied with the filing requirements of this office.

Date: July 9, 2012

UBI: 603-012-471

STATE OF WASHING THE LAND TO THE STATE OF WASHING THE WASHIN

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State