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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Number : 110432003053
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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Foreign Limited Liability Company
Southern Tier Brewing Company, LLC

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Corporate Filing Menu

Help

K. SALLY
EXAMINER
NOV 26 2014



November 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations
CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SOUTHERN TIER BREWING COMPANY, LLC
REF: W14000070398

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen A Saly
Regulatory Specialist II
Regulatory/Qualification Section

FAX Aud. #: B14000271308
Letter Number: 514A00024852

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen A Saly
Regulatory Specialist II

FAX Aud. #: B14000271308
Letter Number: 514A00024852

P.O BOX 6327 - Tallahassee, Florida 32314

RECEIVED
NOV 25 AM 10:00
CORPORATE CREATIONS INTERNATIONAL INC.



2072 STONEMAN CIRCLE • PO BOX 186 • LAKEWOOD, NEW YORK • 14760 • 716/763-5478

November 24, 2014

Florida Department of State
Corporations Bureau

FILED
2014 NOV 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Southern Tier Brewing Company, LLC d/b/a Southern Tier Brewing
Company, Inc.

Dear Representative:

I am the Secretary of Southern Tier Brewing Company, Inc. now known as Southern Tier Brewing Company, LLC. This letter is submitted with respect to an application by Southern Tier Brewing Company, LLC to register as a foreign entity in Florida.

I understand there is a name conflict between Southern Tier Brewing Company, Inc. and Southern Tier Brewing Company, LLC given the pre-existing registration in Florida of Southern Tier Brewing Company, Inc.

Please accept this letter as consent by Southern Tier Brewing Company, Inc. to the registration of Southern Tier Brewing Company, LLC in Florida under the name Southern Tier Brewing Company, LLC.

Thank you for your assistance.

A handwritten signature in black ink, appearing to read "Sara DeMink".

Sara DeMink
Secretary

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 603.020, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Southern Tier Brewing Company, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. New York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 603.0204 & 603.0205, F.S., to determine penalty liability)

5. 2072 Stoneman Circle PO Box 166
Lakewood, New York 14750
(Street Address of Principal Office)

6. 2072 Stoneman Circle PO Box 166
Lakewood, New York 14750
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Craft Revolution, LLC, Manager
2072 Stoneman Circle, PO Box 166
Lakewood, New York 14750

8. 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)

Phineas DeMink

Signature of an authorized person

(In accordance with section 603.0203, 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 to a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Phineas DeMink

Typed or printed name of signer

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2014 NOV 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Southern Tier 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:

Corporate Creations Network Inc.

(Name)

11380 Prosperity Farms Road #221 E

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

Palm Beach Gardens FL 33410

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 605, Florida Statutes.



(Signature)

Lauren Vadney, Special Secretary

\$ 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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2014 NOV 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I hereby certify, that SOUTHERN TIER BREWING COMPANY II, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 06/05/2014, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

A Certificate of Merger and Name Change, changing its name to SOUTHERN TIER BREWING COMPANY, LLC was filed on 11/05/2014.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of November
two thousand and fourteen.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State