

M15000001819

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000061073 3)))



H150000610733ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

Foreign Limited Liability Company
THIRTEENTH COLONY DISTILLERIES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$1,601.25

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 MAR 10 PM 4:57
15 MAR 10 11:10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Thirteenth Colony Distilleries, 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:

Lindsey Cotton

Name of Person

Thirteenth Colony Distilleries, LLC

Firm/Company

305 N. Dudley Street

Address

Americus, GA 31709

City/State and Zip Code

lcotton@thirteenthcolony.com

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

For further information concerning this matter, please call:

Lindsey Cotton

Name of Contact Person

at (229)

Area Code

924-3310

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

March 11, 2015

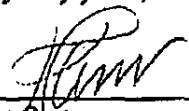
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Thirteenth Colony Distilleries, LLC

Dear Sir or Madame,

The date listed in section 4 of the Application By Foreign Corporation For Authorization To Transact Business In Florida was incorrectly listed as 5/07/2008 for Thirteenth Colony Distilleries, LLC. The correct date that should be listed in section 4 is 3/29/2012.

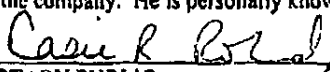
Very truly yours,



Kent Cost
Director

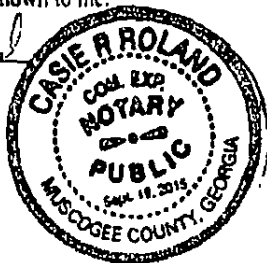
STATE OF GEORGIA
COUNTY OF MUSCOGEE

The foregoing instrument was acknowledged before me this 11th day of March, 2015, by Kent Cost, as Director of Thirteenth Colony Distilleries, LLC, a Georgia limited liability company, on behalf of the company. He is personally known to me.



NOTARY PUBLIC

My Commission Expires:



Print Name: Casie R. Roland

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Thirteenth Colony Distilleries, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Georgia

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

3. 26-3197816

(FEI number, if applicable)

4. 05/07/2008

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 305 N. Dudley Street

Americus, GA 31709

(Street Address of Principal Office)

6. 305 N. Dudley Street

Americus, GA 31709

(Mailing Address)

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

Alton Darby Director 305 N. Dudley Street, Americus, GA 31709

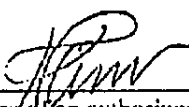
Kent Cost Director 305 N. Dudley Street, Americus, GA 31709

Lindsey Cotton Director 305 N. Dudley Street, Americus, GA 31709

Gil Klemmen Director 305 N. Dudley Street, Americus, GA 31709

James Rigdon Director 305 N. Dudley Street, Americus, GA 31709

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)



Signature of an authorized person

(In accordance with section 605.0203, 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 in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Kent Cost

Typed or printed name of signee

FILED
15 MAR 10 PM 4:57
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:

Thirteenth Colony Distilleries, 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:

C T Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

FILED
15 MAR 10 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System

By:



(Signature)

Ternell Kearney 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 GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 08036507
DATE INC/AUTH/FILED : May 07, 2008
JURISDICTION : Georgia
PRINT DATE : March 10, 2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 10 PM 4:57

FILED

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THIRTEENTH COLONY DISTILLERIES, LLC
A Domestic Limited Liability Company

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



B. P. Kemp

Brian P. Kemp
Secretary of State