

MIL 00000 2468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

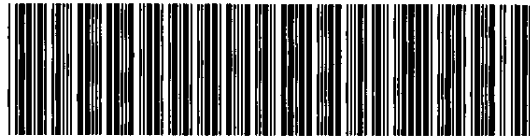
(Business Entity Name)

(Document Number)

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

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Office Use Only



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02/01/16--01028--007 \*\*160.00

2016 MAR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 MAR 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MILED

MAR 24 2016  
J. HARRIS

2016

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Yealands Estate Wines (USA) 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:

Dean Watson

Name of Person

Yealands Estate Wines (USA) LLC

Firm/Company

386 Colorado Blvd

Address

Denver, Colorado 80206

City/State and Zip Code

cfo@yealands.co.nz

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

For further information concerning this matter, please call:

Leigh Alderton

720

5454657

at ( )

Name of Contact 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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2016

DEAN WATSON  
386 COLORADO BLVD  
DENVER, CO 80206

SUBJECT: YEALANDS ESTATE WINES (USA) LLC  
Ref. Number: W16000007692

FILED  
10 MAR 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for YEALANDS ESTATE WINES (USA) LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$916.25.

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.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 016A00002310



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2016

DEAN WATSON  
386 COLORADO BLVD  
DENVER, CO 80206

SUBJECT: YEALANDS ESTATE WINES (USA) LLC  
Ref. Number: W16000007692

RECEIVED  
16 MAR 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for YEALANDS ESTATE WINES (USA) LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$916.25.

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Jenna D Harris  
Regulatory Specialist II

Letter Number: 016A00002310

**STATEMENT**

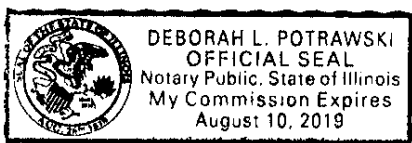
On the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Yealands Estate Wines (USA) LLC, line 4 incorrectly states the date the company first transacted business in Florida. The date listed on line 4 is the formation date of the company. Yealands Estate Wines (USA) LLC is currently not doing business in the state of Florida.


  
Alison Madauss, attorney for Yealands  
Estate Wines (USA) LLC

STATE OF ILLINOIS

COUNTY OF COOK

This instrument was acknowledged before me on March 16, 2016 by Alison Madauss.



  
Deborah L. Potrawski  
Notary Public  
My Commission Expires: August 10, 2019

FILED  
16 MAR 21 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

1. Yealands Estate Wines (USA) 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 32-0416205 (FEI number, if applicable)

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

5. 386 Colorado Blvd
Denver, CO 80206
(Street Address of Principal Office)

6. 386 Colorado Blvd
Denver, CO 80206
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

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 application; 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nicole Chaurmond

(Registered agent's signature)

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

Jason Judkins (President), Dean Watson (Treasurer/Secretary), Peter Yealands (member), Leigh Alderton (member)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

[Handwritten Signature]

Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Dean Watson

Typed or printed name of signee

FILED
16 MAR 21 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Delaware

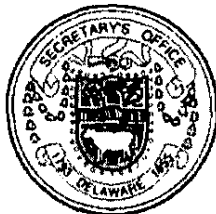
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YEALANDS ESTATE WINES (USA) 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 THIRTEENTH DAY OF JANUARY, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YEALANDS ESTATE WINES (USA) LLC" WAS FORMED ON THE NINETEENTH DAY OF JULY, A.D. 2013.

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



  
Jeffrey W. Bullock, Secretary of State

5370814 8300

SR# 20160208033

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 201669107

Date: 01-13-16