

M16000035786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

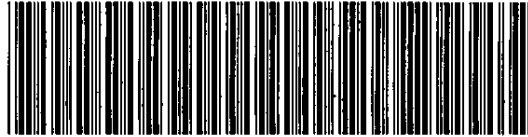
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
16 MAY 18 PM 1:33

MAY 19 2016
S. YOUNG



Beverage 364, LLC

3000 Village Run Road, Unit 103, #313, Wexford PA 15090-6315

May 16, 2016

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

To Whom It May Concern:

The purpose of this letter is to register a Foreign LLC to transact business in FL.

Enclosed please find:

1. Application for Registering a Foreign LLC in FL
2. Check for \$125.00 filing fee
3. Certificate of Good Standing

If you have any questions, or need additional information, please contact me at (412) 370-4058 or k.edwards@bev364.com.

Sincerely,

Keith Edwards, Managing Partner
Beverage 364, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Beverage 364, 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:

Keith Edwards

Name of Person

Beverage 364, LLC

Firm/Company

3000 Village Run Road, Unit 103, #313

Address

Wexford, PA 15090

City/State and Zip Code

k.edwards@bev364.com

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

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For further information concerning this matter, please call:

Alex Cunningham

651
at ()

797-0134

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

**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. Beverage 364, 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 3. 47-1938384
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. Have not transacted any business yet
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2037 West Grove Drive
Gibsonia, PA 15044
(Street Address of Principal Office)

6. 3000 Village Run Road, Unit 103, #313
Wexford, PA 15090
(Mailing Address)

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

Name: Business Filings Incorporated
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.

Brian Gutter, Asst. Secretary
(Registered agent's signature)
Business Filings Incorporated

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

Keith Edwards, Managing Partner, 2037 West Grove Drive, Gibsonia, PA, 15044
Robert Farquharson, Managing Partner, 4165 Mendenhall Drive Dallas, TX 75244
Richard Waite, Managing Partner, 21931 E. Peakview Drive Aurora, CO 80016

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)

Keith Edwards
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.

Keith Edwards
Typed or printed name of signee

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STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BEVERAGE 364, 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 TWENTY-SEVENTH DAY OF APRIL, A.D. 2016.

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16 MAY 18 PM 1:33



5582212 8300

SR# 20162600999

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202217865

Date: 04-27-16