

m16000004879

(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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2016 JUN 16 P 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

S Warren  
JUN 17 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2015

RICHARD A. IRR \*\*2ND MAILING\*\*  
31200 SOLON ROAD, SUITE 5  
SOLON, OH 44139

SUBJECT: PERE JACQUES WINE IMPORTS, LLC  
Ref. Number: W15000056618

We have received your document for PERE JACQUES WINE IMPORTS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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.

You may comply with this request via fax. Please fax correction(s) to the attention of the undersigned examiner at 850-245-6030.

Please return 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.

Stacey M Mason  
Regulatory Specialist II

Letter Number: 015A00017980



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 25, 2015

RICHARD A. IRR  
32100 SOLON ROAD, SUITE 5  
SOLON, OH 44139

SUBJECT: PERE JACQUES WINE IMPORTS, LLC  
Ref. Number: W15000056618

We have received your document for PERE JACQUES WINE IMPORTS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

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Stacey M Mason  
Regulatory Specialist II

Letter Number: 015A00017980

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

Pere Jacques Wine Imports, LLC

**SUBJECT:** \_\_\_\_\_  
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:

Richard A. Irr

\_\_\_\_\_  
Name of Person

Pere Jacques Wine Imports, LLC

\_\_\_\_\_  
Firm/Company

32100 Solon Road, Suite #5

\_\_\_\_\_  
Address

Solon, OH 44139

\_\_\_\_\_  
City/State and Zip Code

perejacques@me.com

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

For further information concerning this matter, please call:

Richard Irr

440

248-9190

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

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:

Pere Jacques Wine Imports, LLC.

1. (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. State of Ohio 3. 06-1765035  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 31200 Solon Road, Suite #5  
Solon, OH 44139  
(Street Address of Principal Office)

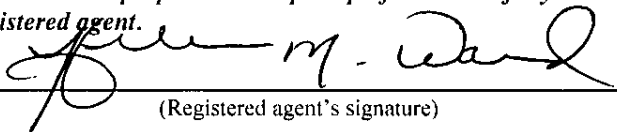
6. 31200 Solon Road, Suite #5  
Solon, OH 44139  
(Mailing Address)

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

Name: Helen M. Ward  
Office Address: 560 Brown Pelican Dr.  
Daytona Beach, Florida 32119  
(City) (Zip code)

Registered agent's acceptance:

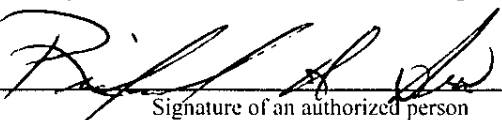
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)

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

Richard A. Irr, C.E.O.  
31200 Solon Road, Suite #5  
Solon, OH 44139

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).

  
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.

Richard A. Irr  
Typed or printed name of signee

FILED  
2008 JUN 15 P 4:17  
CLERK OF STATE  
TREASURY OF FLORIDA

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PERE JACQUES WINE IMPORTS LLC, an Ohio Limited Liability Company, Registration Number 1580016, was organized within the State of Ohio on November 8, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of June, A.D. 2016.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201616500960