

M16000005589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-45085

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 13 2016
J. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 186080 7930704

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : June 20, 2016

ORDER TIME : 5:15 PM

ORDER NO. : 186080-005

CUSTOMER NO: 7930704

FOREIGN FILINGS

NAME: CASK INDUSTRIES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2016

CSC
COURTNEY WILLIAMS

SUBJECT: CASK INDUSTRIES, LLC
Ref. Number: W16000045085

RESUBMIT
Please give original
submission date as file date.

We have received your document for CASK INDUSTRIES, LLC and authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Must provide a signed letter or notarized affidavit stating the cause for removing/altering the date first transacted business in Florida

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

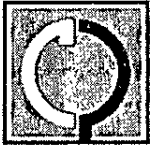
If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 016A00013526

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SUNBIZ
TALLAHASSEE, FLORIDA



cortlandpartners

July 8, 2016

Florida Secretary of State
Division of Corporations

Re: CASK Industries, LLC, a Delaware limited liability company
Order #: 186080-5

Dear Sir/Madam:

We have recently attempted to qualify our subsidiary, CASK Industries, LLC, to do business in Florida. On the application we erroneously noted our start date in Florida as December 2, 2015. However that was the date it was formed in Delaware. The date CASK began doing business in Florida is March 1, 2016.

Thank you for your assistance with this matter. Please do not hesitate to contact my paralegal, Felicity McDonald, at felicity.mcdonald@cortlandpartners.com or 678-916-3761 with any questions.

Sincerely,

Steven J. DeFrancis
Manager/President

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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. CASK Industries, 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. 81-0715263

(FEI number, if applicable)

4. Upon Filing

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

5. 3424 Peachtree Road, Suite 300, Atlanta, GA 30326

(Street Address of Principal Office)

6. 3424 Peachtree Road, Suite 300, Atlanta, GA 30326

(Mailing Address)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.



Courtney Williams, Asst. V.P.

(Registered agent's signature)

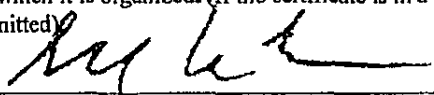
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Steven J. DeFrancis, Manager

3424 Peachtree Road, Suite 300

Atlanta, GA 30326

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.

Steven J. DeFrancis

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 27 A 10:55

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASK INDUSTRIES, 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 TWENTIETH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASK INDUSTRIES, LLC" WAS FORMED ON THE SECOND DAY OF DECEMBER, A.D. 2015.

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




Jeffrey W. Bullock, Secretary of State

5895204 8300

SR# 20164541208

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

Authentication: 202520570

Date: 06-20-16