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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

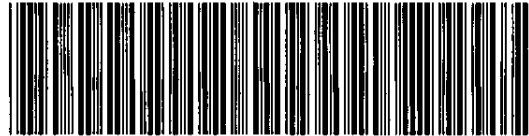
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DAVID B. PETSHAFT, P.C.

COUNSELORS AT LAW

222 BLOOMINGDALE ROAD, SUITE 116

WHITE PLAINS, NEW YORK 10605

TELEPHONE: (914) 597-7900

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Sent Via
FEDERAL EXPRESS OVERNIGHT

August 24, 2016

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

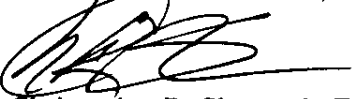
Re: Registration of Foreign Limited Liability Company
Crazy Cowboy Brewing Company LLC (DE)

Dear Sir or Madam:

In connection with the above-referenced Delaware entity, enclosed please find the application for a Foreign Limited Liability Company to transact business in the state of Florida along with a Certificate of Existence. Also enclosed, please find a check in the amount of One Hundred and Sixty (\$160.00) Dollars, made payable to the "Florida Department of State". Kindly file the enclosed application with your department and please forward a Certified Copy of the registration along with a Certificate of Status to this office. Should you have any questions or concerns please feel free to contact me directly at (914) 597-7917. Thank You.

Sincerely,

DAVID B. PETSHAFT, P.C.



Christopher R. Skrypack, Esq.

Encl.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Crazy Cowboy Brewing Company 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:

Christopher R. Skrypack, Esq.

Name of Person

David B. Petshaft, P.C.

Firm/Company

222 Bloomingdale Road, Suite 116

Address

White Plains, New York 10605

City/State and Zip Code

Jsp@dbplaw.com

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

For further information concerning this matter, please call:

Christopher R. Skrypack, Esq.

914

597-7917

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

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. CRAZY COWBOY BREWING COMPANY 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. 47-3503404

(FEI number, if applicable)

4. NONE PRIOR TO REGISTRATION

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

5. 60 CROSSWAYS PARK DRIVE WEST

WOODBURY, NEW YORK 11797

(Street Address of Principal Office)

6. 222 BLOOMINGDALE ROAD, SUITE 116

WHITE PLAINS, NEW YORK 10605

(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.

By:

NRAI Services, Inc.

(Registered agent's signature)

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

DON VULTAGGIO, MANAGER, (60 CROSSWAYS PARK DRIVE WEST, WOODBURY, NY 11797)

DAVID K. MENASHI, MANAGER (60 CROSSWAYS PARK DRIVE WEST, WOODBURY, NY 11797)

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.

CHRISTOPHER R. SKRYPACK

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CRAZY COWBOY BREWING COMPANY 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 JULY, A.D. 2016.



5697390 8300

SR# 20164977390

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202688295

Date: 07-20-16