

M18000001578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

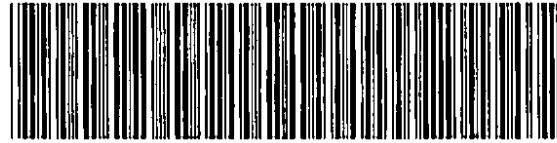
(Document Number)

Certified Copies _____ Certificates of Status _____

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O SIMMONS
FEB 15 2018



DANIELLE BZDOK
danielle.bzdok@blueocean-inc.com

February 7, 2018

Florida Department of State
Division of Corporations
Ms. Octavia L. Simmons,
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Old Elk Distilleries, LLC

Dear Ms. Simmons:

Enclosed herewith please find a Certificate of Good Standing for Old Elk Distilleries, LLC. Also enclosed is your letter dated January 24, 2018 requesting this Certificate. I apologize for not including it initially. Thank you for your help in getting Old Elk Distilleries, LLC set up in Florida.


When the registration is complete, please send the registration documentation to Old Elk Distilleries, LLC's mailing address, which is:

Old Elk Distilleries, LLC
ATTN: Danielle Bzdok
401 W. Mountain Ave.
Fort Collins, CO 80521

RECEIVED
FEB 13 2018

Thank you.

Sincerely,


Danielle Bzdok, Paralegal
danielle.bzdok@blueocean-inc.com

COVER LETTER

**TO: Registration Section
 Division of Corporations**

SUBJECT: Old Elk Distilleries, 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:

Danielle Bzdok

Name of Person

Blue Ocean Enterprises, Inc. c/o Old Elk Distilleries, LLC

Firm/Company

401 W. Mountain Ave.

Address

Fort Collins, CO 80521

City/State and Zip Code

danielle.bzdok@blueocean-inc.com

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

For further information concerning this matter, please call:

Danielle Bzdok

970 494-5814
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. Old Elk Distilleries, 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. Colorado 3. 46-4271905
(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. 1713 E. Lincoln Ave., Unit B2 6. 401 W. Mountain Avenue
(Street Address of Principal Office) (Mailing Address)
Fort Collins, CO 80524 Fort Collins, CO 80521


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

Name: C T Corporation System

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.

 Amun Kamran, Vice President
(Registered agent's signature)

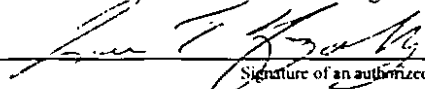
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>see attached</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

(Use attachments if necessary)

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)

10. 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.


Signature of an authorized person

Luis Gonzalez
Typed or printed name of signer

OLD ELK DISTILLERIES, LLC
MANAGERS AND OFFICERS

Name	Home Address / Mailing Address	Title or Capacity
Curtis R. Richardson	6380 East Simon Court, Timnath, CO 80547 401 W. Mountain Ave., Fort Collins, CO 80521	Manager
Nancy A. Richardson	6380 East Simon Court, Timnath, CO 80547 401 W. Mountain Ave., Fort Collins, CO 80521	Manager
Kevin M. Sullivan	5996 Sunny Crest Drive, Timnath, CO 80547 401 W. Mountain Ave., Fort Collins, CO 80521	Manager
Tyler J. Smith	421 Ventana Way, Windsor, CO 80550 401 W. Mountain Ave., Fort Collins, CO 80521	Manager
Alan L. Patterson	5919 Auburn Drive, Fort Collins, CO 80525 401 W. Mountain Ave., Fort Collins, CO 80521	Chief Operating Officer
Luis T. Gonzalez	20363 Chevalier Ave., Baton Rouge, LA 70817 401 W. Mountain Ave., Fort Collins, CO 80521	Chief Executive Officer

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Old Elk Distilleries, LLC

is a

Limited Liability Company

formed or registered on 09/24/2013 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20131553361 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/05/2018 that have been posted, and by documents delivered to this office electronically through 02/07/2018 @ 09:08:43 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 02/07/2018 @ 09:08:43 in accordance with applicable law. This certificate is assigned Confirmation Number 10706228 .



A handwritten signature in black ink, reading 'Wayne W. Williams'.

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."