

M/8000009980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

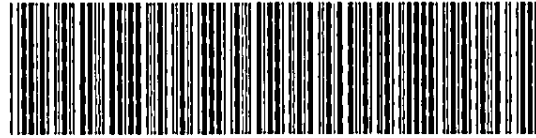
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-80912

Office Use Only



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09/04/18--01035--026 \*\*130.00

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2018 NOV -5 PM 3:35  
CLERK OF STATE  
TALLAHASSEE FLORIDA

D. BRUCE  
NOV 06 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 20, 2018

ALEJANDRO DE MARCO  
1900 GLADES ROAD, STE 357  
BOCA RATON, FL 33431

SUBJECT: PERUS WINE COMPANY, LLC  
Ref. Number: W18000080912

We have received your document for PERUS WINE COMPANY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

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.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 618A00021558

2018 NOV - 6 PM 3:25  
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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 11, 2018

ALEJANDRO DE MARCO  
1900 GLADES ROAD, STE 357  
BOCA RATON, FL 33431

SUBJECT: PERUS WINE COMPANY, LLC  
Ref. Number: W18000080912

We have received your document for PERUS WINE COMPANY, LLC and your check(s) totaling \$130.00. 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.

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.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 518A00018779

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DIVISION OF CORPORATIONS  
SEP 11 2018

2018 NOV - 6 PM 3:35

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PERUS WINE 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:

ALEJANDRO DE MARCO

Name of Person

PERUS WINE COMPANY, LLC

Firm/Company

1900 GLADES ROAD, SUITE 357

Address

BOCA RATON, FL 33431

City/State and Zip Code

ACCOUNTS@PERUSWINE.COM

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

For further information concerning this matter, please call:

JEANINE FUNCKE

561

853-1520

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

FILED  
2010 NOV - 6 PM 3:26  
TALLAHASSEE, FL  
SECRETARY OF STATE

**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. PERUS WINE 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. STATE OF CALIFORNIA 3. 47-2037149  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1900 GLADES ROAD, SUITE 357 6. 1900 GLADES ROAD, SUITE 357  
(Street Address of Principal Office) (Mailing Address)  
BOCA RATON, FL 33431 BOCA RATON, FL 33431

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

Name: ALEJANDRO DE MARCO  
Office Address: 1900 GLADES ROAD, SUITE 357  
BOCA RATON, Florida 33431  
(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.*

(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>MANAGER</u>	<u>ANMOL BHANDARI</u> <u>685 WEST END AV. APT 8B</u> <u>NEW YORK NY 10025-6819</u>	_____	_____
<u>MANAGER</u>	<u>ALEJANDRO DE MARCO</u> <u>4585 NW 24TH AVE</u> <u>BOCA RATON, FL 33431</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)

ALEJANDRO DE MARCO

Typed or printed name of signee

2010 NOV - 5 PM 3:05  
FILED  
TALLAHASSEE  
FLORIDA  
CLERK OF THE COURT

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME: PERUS WINE COMPANY LLC

FILE NUMBER: 201428010123  
FORMATION DATE: 10/06/2014  
TYPE: DOMESTIC LIMITED LIABILITY COMPANY  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 28, 2018.

ALEX PADILLA  
Secretary of State

RYM

M18000009981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-94738

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STATE OF ARIZONA  
FALL ARIZONA

D BRUCE  
NOV 06 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2018

JUDY COTTERILL  
NEXSEN PRUET  
701 GREEN VALLEY ROAD, SUITE 100  
GREENSBORO, NC 27408

SUBJECT: SHEP MULBERRY, LLC  
Ref. Number: W18000094738

We have received your document for SHEP MULBERRY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 418A00022194

FILED  
2018 NOV -6 PM 3:25  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE FLORIDA



COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SHEP Mulberry, 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:

Judy Cotterill

Name of Person

Nexsen Pruet

Firm/Company

701 Green Valley Road, Suite 100

Address

Greensboro, NC 27408

City/State and Zip Code

bstokes&snidertire.com

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

FILED  
2018 NOV - 6 PM 3:00  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Judy Cotterill

336

387-5109

Name of Contact Person

at ( )

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

Rec  
10/12

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. SHEP Mulberry, 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. North Carolina 3. 81-3919782  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 200 East Meadowview Road 6. 200 East Meadowview Road  
(Street Address of Principal Office) (Mailing Address)  
Greensboro, NC 27406  
Guilford County

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

Name: Paracorp Incorporated  
Office Address: 155 Office Plaza Drive, 1st Floor  
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.

L. Herrera Leticia Herrera Asst. Secretary  
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
Manager	<u>John K. Snider</u> <u>200 East Meadowview Road</u> <u>Greensboro, NC 27406</u>	Manager	<u>Marty H. Herndon</u> <u>200 East Meadowview Road</u> <u>Greensboro, NC 27406</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.

John K. Snider  
Signature of an authorized person

John K. Snider, Manager  
Typed or printed name of signee



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

**SHEP MULBERRY, LLC**

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 14th day of September, 2016

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of October, 2018.

*Elaine F. Marshall*

Secretary of State



Scan to verify online.