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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

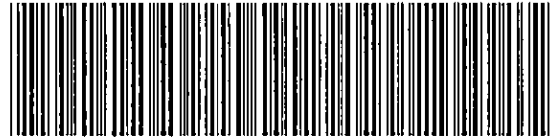
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Special Instructions to Filing Officer:

Authorization ltr from parent ok to use name. Elle should not have been rejected.

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**DATE: 12/30/19**

**NAME: ZINFANDEL HOLDINGS LLC**

**TYPE OF FILING: APPLICATION**

**COST: 125.00**

**RETURN: PLAIN COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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**ZINFANDEL HOLDINGS, INC.**

1410 Rocky Ridge Drive  
Suite 170  
Roseville, CA 95661

December 18, 2019

Florida Secretary of State  
Division of Corporations  
Tallahassee, FL

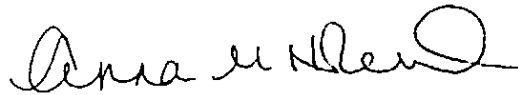
**RE: Approval of Use of Name – Zinfandel Holdings, LLC**

Dear Sir/Madam:

In my official capacity as Vice President of Zinfandel Holdings, Inc., a California corporation (the "Corporation") that is authorized to transact business in the State of Florida, I hereby authorize and approve use of the name "Zinfandel Holdings, LLC" for a new Delaware limited liability company (the "LLC") that intends to apply for authorization to transact business in the State of Florida.

For your information, the Corporation is being converted to a California limited liability company and subsequently converted to the LLC organized under Delaware law. The corporation will be withdrawing from authorization to transact business in Florida and the LLC as conversion successor to the Corporation intends to apply for authorization in Florida under the similar name. The LLC will be continue to be owned indirectly by the same parent company that owns the Corporation, and the LLC will continue to be operated by the same management and, therefore, use of the similar name poses no issue.

Sincerely yours,



Anna Reuter  
Vice President  
Zinfandel Holdings, Inc.

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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. Zinfandel Holdings, 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 applied for  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 1410 Rocky Ridge Drive  
(Street Address of Principal Office) 6. Same  
(Mailing Address)

Suite 170  
Roseville, CA 95661

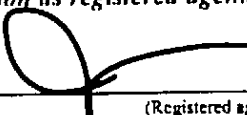
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

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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.

  
Jennifer Parks, Assistant Secretary  
(Registered agent's signature)

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**  
☒ Manager Name: Eau Palm Beach Holdings, LLC  
☐ Member Address: 1410 Rocky Ridge Drive  
☐ Authorized Suite 170  
Person Roseville, CA 95661  
☐ Other ☐ Other

☐ Manager Name: Tara M. Lucas  
☐ Member Address: 1410 Rocky Ridge Drive  
☒ Authorized Suite 170  
Person Roseville, CA 95661  
☐ Other ☐ Other

☐ Manager Name: Hector M. Caldera  
☐ Member Address: 1410 Rocky Ridge Drive  
☒ Authorized Suite 170  
Person Roseville, CA 95661  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**  
☐ Manager Name: Anna Reuter  
☐ Member Address: 1410 Rocky Ridge Drive  
☒ Authorized Suite 170  
Person Roseville, CA 95661  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
Person \_\_\_\_\_  
☐ Other ☐ Other

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**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Tara M. Lucas  
Signature of an authorized person

Tara M. Lucas, Authorized Person

Typed or printed name of signer

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZINFANDEL HOLDINGS, 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 THIRTIETH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZINFANDEL HOLDINGS, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2019.

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


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SR# 20198916442

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 204318528

Date: 12-30-19