

M22000017124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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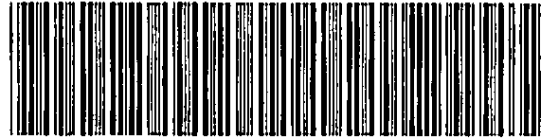
(Business Entity Name)

(Document Number)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Fidencio Spirits, 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:

Ryan Malkin

Name of Person

Malkin Law, P.A.

Firm/Company

260 95th Street, Suite 206

Address

Miami Beach, FL 33154

City/State and Zip Code

ryan@malkin.law

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

For further information concerning this matter, please call:

Ryan Malkin

305

763-8539

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Fidencio Spirits, 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. DE 3. 26-2550211
(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. 300 S 15th Street 6. 300 S 15th Street
(Street Address of Principal Office) (Mailing Address)
Fernandina Beach, FL 32034 Fernandina Beach, FL 32034

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

Name: Malkin Law, P.A.
Office Address: 260 95th Street, Suite 206
Miami Beach, Florida 33154
(City) (Zip code)

2022 OCT 25 PM 12:09

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)

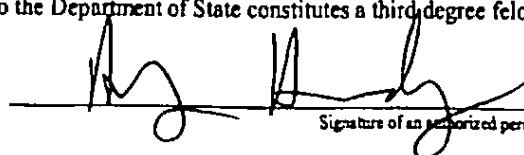
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: Edward C. Mitchell Jr.	<input checked="" type="checkbox"/> Manager	Name: Amy Hardy
<input checked="" type="checkbox"/> Member	Address: 3747 Peachtree Rd #2522	<input checked="" type="checkbox"/> Member	Address: 333 Oconee River Circle
<input type="checkbox"/> Authorized	Atlanta, GA 30319	<input type="checkbox"/> Authorized	Athens, GA 30605
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Edward C. Mitchell III	<input type="checkbox"/> Manager	Name:
<input checked="" type="checkbox"/> Member	Address: 894 Highway 18 W	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	Barnesville, GA 30204	<input type="checkbox"/> Authorized	
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Manager	Name: Arik Torren	<input type="checkbox"/> Manager	Name:
<input checked="" type="checkbox"/> Member	Address: 2298 W 28th Ave	<input type="checkbox"/> Member	Address:
<input type="checkbox"/> Authorized	Apt 529	<input type="checkbox"/> Authorized	
Person	Denver, CO 80211	Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other

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.


Signature of an authorized person

Amy Hardy

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDENCIO SPIRITS, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIDENCIO SPIRITS, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2008.



Jeffrey W. Bullock, Secretary of State

4580002 8300

SR# 20223794915

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

Authentication: 204643581

Date: 10-18-22