

M240000001311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

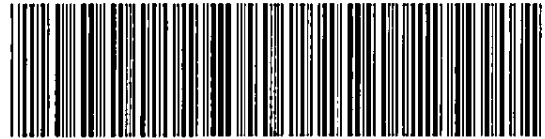
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
JAN - 8 PM 4:47

Mitchell Funk
MFunk@TaylorEnglish.com

January 4, 2024

Via Fed-Ex

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

Re: ABW Virginia Beach LLC.
Sec. of State Registration to do Business.

To Whom it May Concern:

This firm represents ABW Virginia Beach, LLC. We are pleased to submit this application for a registration to do business. Enclosed please find the following documents in connection with the Registration:

- Cover Letter,
- Registration forms for Florida,
- Certificate of Good Standing from Delaware.
- Check (#1074341) in the amount of \$125.

If you need anything further, please feel free to reach out to my office at (678) 336.7175. Many thanks for your assistance with this application and I look forward to hearing from you soon.

Sincerely,

Mitch Funk

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

ABW Virginia Beach, LLC

SUBJECT: _____
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:

Mitchell Funk

Name of Person

Taylor, English, Duma LLP

Firm/Company

1600 Parkwood Cir. #200

Address

Atlanta, GA 30339

City/State and Zip Code

mfunk@taylorenghish.com

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

For further information concerning this matter, please call:

Mitch Funk

Name of Contact Person

678 336.7175

at (_____)

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 & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee. Certificate
Certificate of Status Certified Copy 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. ABW Virginia Beach, 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. 82-5385875

(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. 1209 Craft Ln.

(Street Address of Principal Office)

6. 1209 Craft Ln.

(Mailing Address)

Virginia Beach, VA

Virginia Beach, VA

23454

23454

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

Name: Registered Agents Inc

Office Address: 7901 4th St N STE 300

St. Petersburg

(City)

, Florida 33702

(Zip code)

2022 JAN -8 PM 4:47

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.

Daniel J. [Signature]

(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: American Beerworks LLC

☒ Member Address: 550 Somerset Terr.

☐ Authorized Suite 101A

Person Atlanta, GA 30306

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Carey Falcone

☐ Member Address: 550 Somerset Terr.

☐ Authorized Suite 101A

Person Atlanta, GA 30306

☐ Other _____ ☐ Other _____

☒ Manager Name: Jeffrey Ehlers

☐ Member Address: 400 N. Michigan Ave.

☐ Authorized Suite S1700

Person Chicago, IL 60611

☐ Other _____ ☐ Other _____

☒ Manager Name: Jason Schroeder

☐ Member Address: 400 N. Michigan Ave.

☐ Authorized Ste. S1700

Person Chicago, IL 60611

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ 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.

Carey Falcone
Signature of an authorized person


Carey Falcone
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ABW VIRGINIA BEACH, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2023.


Jeffrey W. Bullock, Secretary of State

6842318 8300

SR# 20234004442

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

Authentication: 204618574

Date: 11-17-23