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Division of Corporations

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To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: cynthia.henry@rlrlc.com

**Foreign Limited Liability Company  
Village Wine Bar, L.L.C.**

Certificate of Status	0
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SEP 18 2024

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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. Village Wine Bar, L.L.C.

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adapted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Ohio

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 99-4949542

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(See sections 605.0901 & 605.0905, F.S. to determine penalty liability)

5. 7340 N. US Hwy 27

(Street Address of Principal Office)

6. 600 Gillam Road

(Mailing Address)

Ocala, FL 34482

Attn: Legal Department

Wilmington, Ohio 45177

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

(City)

Florida 33324

(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.*

C T Corporation System

Stephanie Hencz, Assistant Secretary

By: \_\_\_\_\_

(Registered agent's signature)

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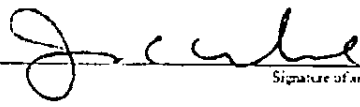
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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: <u>Mary D. Roberts</u>	<input type="checkbox"/> Manager	Name: <u>Roby L. Roberts</u>
<input type="checkbox"/> Member	Address: <u>600 Gillam Road</u>	<input type="checkbox"/> Member	Address: <u>600 Gillam Road</u>
<input type="checkbox"/> Authorized	<u>Wilmington, Ohio 45177</u>	<input type="checkbox"/> Authorized	<u>Wilmington, Ohio 45177</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Chairman</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>CEO</u>	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Jeffrey Haungs</u>	 <input type="checkbox"/> Manager	Name: <u>Don DeLuca</u>
<input type="checkbox"/> Member	Address: <u>7290 College Parkway, St 400</u>	<input type="checkbox"/> Member	Address: <u>7290 College Parkway, St 400</u>
<input type="checkbox"/> Authorized	<u>Ft. Myers, FL 33907</u>	<input type="checkbox"/> Authorized	<u>Ft. Myers, FL 33907</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>VP Treasurer</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>VP Secretary</u>	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	Name: <u>Jeffrey C. Wade</u>	 <input type="checkbox"/> Manager	Name: <u>Michael Shroyer</u>
<input type="checkbox"/> Member	Address: <u>600 Gillam Road</u>	<input type="checkbox"/> Member	Address: <u>600 Gillam Road</u>
<input type="checkbox"/> Authorized	<u>Wilmington, Ohio 45177</u>	<input type="checkbox"/> Authorized	<u>Wilmington, Ohio 45177</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>ASEC</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>CFO</u>	<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  
 Jeffrey C. Wade, Assistant Secretary  
 \_\_\_\_\_  
 Typed or printed name of signer

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show VILLAGE WINE BAR, L.L.C., an Ohio Limited Liability Company, Registration Number 5287137, was organized in the State of Ohio on September 16, 2024, is currently in FULL FORCE AND EFFECT upon the records of this office.*



*Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of September, A.D. 2024.*

A handwritten signature in cursive script, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 202426104030