

M24000012809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

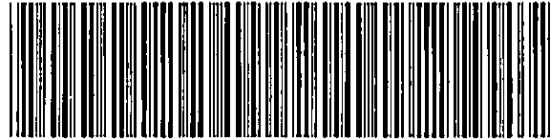
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MCT 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:

Sean C. Donohue, General Counsel

Name of Person

Law Offices of Sean C. Donohue

Firm/Company

111 Huntington Street, Suite 1

Address

New London, CT 06320

City/State and Zip Code

sean@seandonohuelaw.com

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

For further information concerning this matter, please call:

Sean C. Donohue, General Counsel

at (860) 443-4700

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

original

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

Not applicable

(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. 93-2727647
(FEI number, if applicable)

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

5. 13120 Green Violet Drive
(Street Address of Principal Office)

6. 13120 Green Violet Drive
(Mailing Address)

Riverview, Florida 33579

Riverview, Florida 33579

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

Name: Ivy Krueger

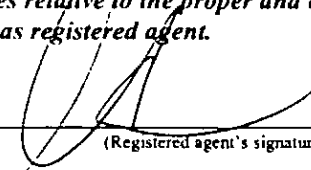
Office Address: 13120 Green Violet Drive

Riverview, Florida 33579
(City) (Zip code)

2024 OCT -2 AM 3:33

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 indexing purposes, list names, titles, capacity, and address of the primary members/managers or persons authorized to manage (up to six, in 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>Charles Oberst</u> | <input type="checkbox"/> Manager | Name: <u>My Kueger</u> |
| <input checked="" type="checkbox"/> Member | Address: <u>356 Greenhaven Road</u> | <input checked="" type="checkbox"/> Member | Address: <u>212d Green Violet Drive</u> |
| <input checked="" type="checkbox"/> Authorized | Address: <u>2000 Rock Creek Drive</u> | <input checked="" type="checkbox"/> Authorized | Address: <u>Revere, La. 70578</u> |
| Person | | Person | |
| Other | | Other | |
| <input checked="" type="checkbox"/> Manager | Name: <u>Samuel Decker</u> | <input type="checkbox"/> Manager | Name: _____ |
| <input checked="" type="checkbox"/> Member | Address: <u>111 Huntington Street</u> | <input type="checkbox"/> Member | Address: _____ |
| <input checked="" type="checkbox"/> Authorized | Address: <u>New London, CT 06258</u> | <input type="checkbox"/> Authorized | Address: _____ |
| Person | | Person | |
| Other | | Other | |
| <input type="checkbox"/> Manager | Name: _____ | <input type="checkbox"/> Manager | Name: _____ |
| <input type="checkbox"/> Member | Address: _____ | <input type="checkbox"/> Member | Address: _____ |
| <input type="checkbox"/> Authorized | Address: _____ | <input type="checkbox"/> Authorized | Address: _____ |
| Person | | Person | |
| Other | | Other | |

Important Notice: Use an attachment to file, do not file this document as a attachment. Use for indexed for any purposes only. Non-indexed individuals may consider this notice when filing with the Department of State Annual Report form.

9. Attached is a certificate of existence, more than 90 days old, for authentication by a notary having custody of records in the jurisdiction under the law to which it is organized. If the certificate is a foreign one, a translation of the certificate under oath of the translator must be submitted.

10. This document is executed in accordance with section 605.020(1), 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 Secretary of State

Sean P. Decker

Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCT 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 TENTH DAY OF JULY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MCT SPIRITS LLC" WAS FORMED ON THE SECOND DAY OF AUGUST, A.D. 2023.



Jeffrey W. Bullock, Secretary of State

7602515 8300

SR# 20243101181

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

Authentication: 203898779

Date: 07-10-24