

196000000409

Parducci Wine Estates

501 Parducci Road

Ukiah, CA 95482-3015

707-463-5383 voice

707-462-7260 fax

July 15, 1998

Florida Dept. of State

Sandra B. Morham

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 18 AM 8:56

Dear Ms. Morham: Enclosed is an application to change the LLC of Hill & Thoma Wines, LLC to Parducci Wine Estates, LLC. Also enclosed is a copy of the filed amended certificate of the LLC with the state of California. Please send all correspondence to me at the above address if there is any further information you need to process this application.

Sincerely,

*Carolynn Hansen*

Carolynn Hansen  
Compliance Officer  
Parducci Wine Estates

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Name	<i>mbt</i>
Availability	<i>mbt</i>
Document Examiner	<i>mbt</i>
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Updater Verifyer	<i>mbt</i>
Acknowledgement	<i>mbt</i>
W. P. Verifyer	<i>mbt</i>

196-409



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 21, 1998

CAROLYNN HANSEN  
PARDUCCI WINE ESTATES  
501 PARDUCCI ROAD  
UKIAH, CA 95482-3015

SUBJECT: HILL & THOMA WINES, LLC  
Ref. Number: M96000000409

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DIVISION OF CORPORATIONS  
98 SEP 18 AM 8:56

We have received your document for HILL & THOMA WINES, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The check submitted must be made payable to the Secretary of State.

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 998A00038515

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: HILL & THOMA WINES, LLC
2. Jurisdiction of its organization: STATE OF CALIFORNIA
3. Date authorized to do business in Florida: OCTOBER 17, 1996

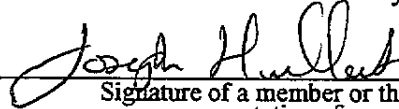
**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MARCH 30, 1998
5. New name of the limited liability company: PARDUCCI WINE ESTATES, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.



Signature of a member or the authorized  
representative of a member

JOSEPH HURLBUT

Typed or printed name of signee

Filing Fee: \$52.50

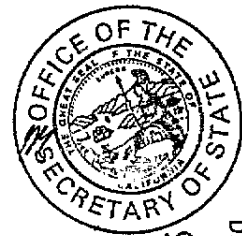
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DIVISION OF CORPORATIONS  
98 SEP 18 AM 8:55

RECORDING REQUESTED BY AND  
WHEN RECORDED MAIL TO:

SPACE ABOVE THIS LINE FOR RECORDER'S USE

# State of California

**Bill Jones**  
Secretary of State  
SACRAMENTO



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP 18 AM 8:56

*I, BILL JONES, Secretary of State of California, hereby certify:*

*That the annexed transcript of \_\_\_\_\_ page(s) was prepared by \_\_\_\_\_ and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.*



*IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California*

SEP 8 1998

*Bill Jones*

*Secretary of State*



State of California  
Bill Jones  
Secretary of State

LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT

LLC-2

**IMPORTANT** - Read the instructions before completing the form.  
This document is presented for filing pursuant to Section 17059 of the California Corporations Code.

1. Limited Liability company name:

Hill & Thoma Wines, LLC

2. File number:

101996129017

3. Enter only the information in the Articles of Organization (LLC-1) amended by filing this Certificate of Amendment (LLC-2).

a. Limited liability company name: Parducci Wine Estates, L.L.C.

b. Latest date on which the limited liability company is to dissolve: (month/day/year) \_\_\_\_\_

c. The limited liability company will be managed by: (check one).

☐ one manager

☐ more than one manager

☐ limited liability company members

d. Any change in the events that will cause dissolution of the limited liability company. Provide the text of the amendment adopted, using the space provided and/or attaching one or more separate pages.

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DIVISION OF CORPORATION  
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4. Number of pages attached, if any:

0

5. It is hereby declared that I am the person who executed this instrument, which execution is my act and deed.

Carl D. Thoma

Signature of authorized person

Carl D. Thoma, Managing Member  
Type or print name and title

Date: March 18, 1998

For Secretary of State Use

**FILED**  
In the office of the Secretary of State  
of the State of California

MAR 30 1998

Bill Jones  
BILL JONES, Secretary of State

