RI SOS Filing Number: 201748117450 Date: 8/1/2017 10:19:00 AM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Application for Registration

FOREIGN Limited Liability Company

→ Filing Fee: \$150.00

R.I. DEP STOR STATE
R.I. DEP SVCS DIV

Pursuant to the provisions of RIGL <u>7-16-49</u> , the undersigned to applies for a Certificate of Registration to transact business in purpose submits the following statement:				
The name of the limited liability company is:				
CARIBBEAN DISTILLERS, LLC				
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes No				
The name, if different, under which it proposes to register and transact business in Rhode Island is:				
The LLC is organized under the laws of: FLORIDA				
3. The date of its organization is: AUGUST 31, 2010				
And the period of its duration is: CHECK ONLY ONE BOX				
✓ Perpetual (on-going)				
Date certain for dissolution				
4. The name and address of the resident agent/office in Rhode Island is:				
Agent Name Corporation Service Company				
Street Address (NOT a P.O. Box) 222 Jefferson Boulevard Suite 200				
City/Town Warwick, (Kent County)	State RHODE ISLAND	Zip Code 02888		
5. The Department of State is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.				
6. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:				
220 ALHAMBRA CIRCLE SUITE 304, CORAL GABLES, FL 33134 (PRINCIPAL OFFICE)				

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FORM 450 - Revised: 08/2016

7. The mailing address for the limited liability company is:			
425 RECKER HIGHWAY AUBURNDALE, FL 33823			
8. Management of the Limited Liability Company:			
The limited liability company is managed:			
I	this box, go to Section 9. (DO NOT fill out the char	rt helow)	
By its members (if you have checked	this box, go to section a. (be not fill out the chair	it below.)	
✓ By one (1) or more managers (List managers below)			
MANAGER	ADDRESS		
CARLOS M. DE LA CRUZ, SR.	5 Harbor Point Key Biscayne, FI 33149-1715		
ALBERTO E. DE LA CRUZ	Cond. Caribe Plaza #2004, 35 Ave. Munoz Rivera San Juan, PR 00901-2454		
ALBERTO J. RIVERA	1991 Avendia Jose Fidalo Diaz Urb Caldas Rio Piedras, PR 00926-0000		
JOSE A. RIVERA	7487 Gathering Dr. Reunion, FL 34747-6708		
9. This application is accompanied by a Certificate of Good Standing/Letter of Status issued by the proper officer of the state or country under the laws of which it is formed that is dated within 60 days of the filing of this document.			
10. Date when this application for Certificate of Registration will be effective: CHECK ONLY ONE BOX			
✓ Date received (Upon filing)			
Later effective date (Date must be no more than 30 days from the day of filing)			
Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.			
Type or Print Name of LLC		Date	
CARIBBEAN DISTILLERS, LLC		07/28/2017	
Signature of Authorized Person			
mi SGN. DOCUMENT HERE			

State of Florida Department of State

I certify from the records of this office that CARIBBEAN DISTILLERS LLC is a limited liability company organized under the laws of the State of Florida, filed on August 31, 2010, effective August 31, 2010.

The document number of this limited liability company is L10000091594.

I further certify that said limited liability company has paid all fees due this office through December 31, 2017, that its most recent annual report was filed on March 1, 2017, and that its status is active.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capital, this the Twenty-eighth day of July, 2017



Ken Deforman

Tracking Number: CU9463999237

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

August 01, 2017 10:19 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

