

F25000000688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100443034191

01/24/25--01022--015 **87.50

STATE OF FLORIDA
TALLAHASSEE, FL
2025 JAN 24 PM 3:14

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Societe Civile Chateau Romanin Co.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jack Spencer

Name of Person

Dechert LLP

Firm/Company

2929 Arch Street

Address

Philadelphia, PA 19134

City/State and Zip code

jack.spencer@dechert.com

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

For further information concerning this matter, please call:

Jack Spencer

at (215) 994-2841

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Societe Civile Chateau Romanin Co.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. France 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 26, 2006 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Chateau Romanin, route de Cavailon, 13210 Saint Remy Provence, France
(Principal office street address)
1135 GALLEON DRIVE, NAPLES, FL 34102
(Current mailing address, if different)

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

Name: Carolyn Sheetz

Office Address: 1135 Galleon Drive

Naples, Florida 34102
(City) (Zip code)

FILED
2025 JAN 24 PM 3:1
SECRETARY OF STATE
FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Carolyn Sheetz
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: Carolyn Sheetz
 Vice Chairman Address: 1135 Galleon Drive
 Director Naples, FL 34102
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

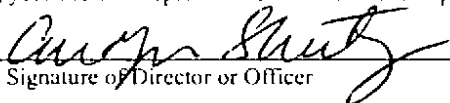
Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: _____
 Vice Chairman Address: _____
 Director _____
 President _____
 Vice President _____
 Secretary Treasurer
 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.

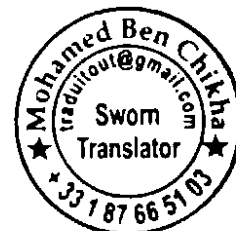
12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Carolyn Sheetz; Director
(Typed or printed name and capacity of person signing application)

Registry of the Commercial Court of Paris
28 Allée du Général Jennings de Kilmaine
Quartier Kilmaine
13150 TARASCON
Management No.: 2006D00109

Verification Code: FXQJ2IozWt
<https://contrôle.infogreffe.fr/contrôle>



Kbis Extract

EXTRACT OF MAIN REGISTRATION IN THE TRADE AND COMPANIES REGISTER

Updated as of December 2, 2024

IDENTIFICATION OF THE LEGAL ENTITY

<i>TCR registration number</i>	490 242 252 TCR. Tarascon
<i>Date of registration</i>	May 26, 2006
<i>Company name</i>	SOCIETE CIVILE CHATEAU ROMAIN
<i>Legal form</i>	Non-trading agricultural company (Single-member company)
<i>Share capital</i>	8 370 000.00 EUROS
<i>Registered office address</i>	Mas de Romanin 13210 Saint-Rémy-de-Provence
<i>Duration of the legal entity</i>	Until May 25, 2056
<i>Fiscal year closing date</i>	December 31

MANAGEMENT, DIRECTION, ADMINISTRATION, CONTROL, ASSOCIATES OR MEMBERS

Manager - Partner with Unlimited Liability

<i>Full name</i>	Sawicki Carolyn, Lianne
<i>Common name:</i>	Sheetz
<i>Date and place of birth</i>	December 31, 1963 in Scarborough (CANADA)
<i>Nationality</i>	Canadian
<i>Home address</i>	1130 Galleon Drive Naples Florida (UNITED STATES)

Partner with Unlimited Liability

<i>Name</i>	Carestan LLC
<i>Legal form</i>	A foreign law company
<i>Address</i>	1209 ORANGE 19801 WILMINGTON DELAWARE (UNITED STATES)

INFORMATION ON BUSINESS ACTIVITY AND MAIN BUSINESS LOCATION

<i>Business address</i>	Mas de Romanin 13210 Saint-Rémy-de-Provence
<i>Field(s) of activity</i>	Viticulture.
<i>Activity start date</i>	May 01, 2006
<i>Business of activity origin</i>	New business
<i>Mode of operation</i>	Direct operation

The Registrar
(Handwritten Signature)
Seal of the Commercial Court of Paris

END OF THE EXTRACT





N° de gestion 2006D00109

Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIÉTÉS
à jour au 2 décembre 2024

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 490 242 252 R.C.S. Tarascon
Date d'immatriculation 26/05/2006
Dénomination ou raison sociale SOCIÉTÉ CIVILE CHATEAU ROMANIN
Forme juridique Société civile agricole (Société à associé unique)
Capital social 8.370 000,00 Euros
Adresse du siège Mas de Romanin 13210 Saint-Rémy-de-Provence
Durée de la personne morale Jusqu'au 25/05/2056
Date de clôture de l'exercice social 31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTRÔLE, ASSOCIÉS OU MEMBRES

Gérant - Associé indéfiniment responsable

Nom, prénoms Sawicki, Carolyn, Lianne
Nom d'usage Sheetz
Date et lieu de naissance Le 31/12/1963 à Scarborough (CANADA)
Nationalité Canadienne
Domicile personnel 1130 Galleon Drive Naples Florida (ÉTATS-UNIS)

Associé indéfiniment responsable

Dénomination Carestan, LLC
Forme juridique Société de droit étranger
Adresse RI PI 1209 ORANGE 19801 WILMINGTON DELAWARE (ÉTATS-UNIS D'AMÉRIQUE)

RENSEIGNEMENTS RELATIFS À L'ACTIVITÉ ET À L'ÉTABLISSEMENT PRINCIPAL

Adresse de l'établissement Mas de Romanin, 13210 Saint-Rémy-de-Provence
Activité(s) exercée(s) Viticulture
Date de commencement d'activité 01/05/2006
Origine du fonds ou de l'activité Création
Mode d'exploitation Exploitation directe

Le Greffier



FIN DE L'EXTRAIT





Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES
à jour au 2 décembre 2024

IDENTIFICATION DE LA PERSONNE MORALE

Immatriculation au RCS, numéro 490 242 252 R.C.S. Tarascon
Date d'immatriculation 26/05/2006
Dénomination ou raison sociale **SOCIETE CIVILE CHATEAU ROMANIN**
Forme juridique Société civile agricole (Société à associé unique)
Capital social 8 370 000,00 Euros
Adresse du siège Mas de Romanin 13210 Saint-Rémy-de-Provence
Durée de la personne morale Jusqu'au 25/05/2056
Date de clôture de l'exercice social 31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Gérant - Associé indéfiniment responsable

Nom, prénoms Sawicki Carolyn, Lianne
Nom d'usage Sheetz
Date et lieu de naissance Le 31/12/1963 à Scarborough (CANADA)
Nationalité Canadienne
Domicile personnel 1130 Galleon Drive Naples Florida (ÉTATS-UNIS)

Associé indéfiniment responsable

Dénomination Carestan LLC
Forme juridique Société de droit étranger
Adresse 1209 ORANGE 19801 WILMINGTON DELAWARE (ETATS-UNIS D'AMERIQUE)

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

Adresse de l'établissement Mas de Romanin 13210 Saint-Rémy-de-Provence
Activité(s) exercée(s) Viticulture
Date de commencement d'activité 01/05/2006
Origine du fonds ou de l'activité Création
Mode d'exploitation Exploitation directe

Le Greffier



FIN DE L'EXTRAIT



Dechert LLP
Jack Spencer
2929 Arch Street
Cira Centre
Philadelphia PA 19104
USA

Paris, December 20, 2024

Re: Certificate of Existence for Chateau Romanin

Dear Sir,

Please find attached the original certificate of existence of Chateau Romanin, duly translated.

Best regards,

Solange Erambert
Avocate au Barreau de Paris