

**LLC-12** 

17-B83067

# FII FD

In the office of the Secretary of State of the State of California

DEC 20, 2017

Filing Fee - \$20.00

IMPORTANT — Read instructions before completing this form.

Copy Fees – First page \$1.00; each attachment page \$0.50; Certification Fee - \$5.00 plus copy fees

This Space For Office Use Only 1. Limited Liability Company Name (Enter the exact name of the LLC. If you registered in California using an alternate name, see instructions.)

MIURA VINEYARDS, LLC

2. 12-Digit Secretary of State File Number 3. State, Foreign Country or Place of Organization (only if formed outside of California) 199811410029 **CALIFORNIA** 

#### 4. Business Addresses

a. Street Address of Principal Office - Do not list a P.O. Box 2394B Big Ranch Road	City (no abbreviations) Napa	State CA	Zip Code 94558
b. Mailing Address of LLC, <b>if different than item 4a</b> P.O. Box 6617	City (no abbreviations) Napa	State CA	Zip Code 94581
c. Street Address of <b>California</b> Office, if Item 4a is not in California - Do not list a P.O. Box 2394B Big Ranch Road	City (no abbreviations) Napa	State CA	Zip Code 94558

### 5. Manager(s) or Member(s)

If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

a. First Name, if an individual - Do not complete Item 5b Emmanuel	Middle Name	Last Name Kemiji		Suffix
b. Entity Name - Do not complete Item 5a				
c. Address 2394B Big Ranch Road	City (no abbreviations) Napa		tate Zip Co	

**6. Service of Process** (Must provide either Individual **OR** Corporation.)

INDIVIDUAL - Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is <b>not</b> a corporation)  Emmanuel	Middle Name	Last Name Kemiji			Suffix
b. Street Address (if agent is <b>not</b> a corporation) - <b>Do not enter a P.O. Box</b> 2394B Big Ranch Road	City (no abbreviations) Napa		State CA	Zip Co <b>945</b>	

**CORPORATION** – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 6a or 6b

### 7. Type of Business

a. Describe the type of business or services of the Limited Liability Company Winery

## 8. Chief Executive Officer, if elected or appointed

or other executive or						
a. First Name	Middle Name	Last Name			Suffix	
b. Address	City (no abbreviations)		State	Zip Co	de	

9. The Information contained herein, including any attachments, is true and correct.

12/20/2017 Emmanuel Kemiji		Miura Vine	yards, LLC			
Date	Type or Print Name of Person Completing the Form	Title	Signature			
eturn Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a						

person or company and the mailing address. This information will become public when filed. SEE INSTRUCTIONS BEFORE COMPLETING.)

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Name:	Γ			٦
Company:				
Address.				

City/State/Zip:

LLC-12 (REV 01/2017)