## L10000324118

| (Requestor's Name)                      |                          |
|---|--------------------------|
| (Address)                               | 900354386069             |
| (Address)                               | 00000 100000             |
| (City/State/Zip/Phone #)                |                          |
| PICK-UP WAIT MAIL                       |                          |
| (Business Entity Name)                  |                          |
| (Document Number)                       | 11/82/2081819807 ++25.88 |
| Certified Copies Certificates of Status | 230                      |
| Special Instructions to Filing Officer: |                          |
|   | 0.40<br>10:40            |
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## **COVER LETTER**

| TO:           | Registration Se<br>Division of Cor |  | ,   |   |
|---------------|------------------------------------|--|---|---|
| CHDIF         | Wellingtonv                        | vineconsulting                               |   |   |
| SUBJE         | CI                                 |  | ited Liability Company  | <del></del>   |
| The enc       | losed Articles of                  | Amendment and fee(s) are sub                 | mitted for filing   |   |
|               |                                    | ndence concerning this matter                | _   |   |
|               |                                    | Benjamin Rodney                              |   |   |
|               |                                    |  | Name of Person  | · · · · · · · · · · · · · · · · · · ·   |
|               |                                    | Wellingtonwineconsulting                     |   |   |
|               |                                    |  | Firm/Company  |   |
|               |                                    | 4014 Bahia Isle Circle                       |   |   |
|               |                                    |  | Address   |   |
|               |                                    | Wellington, FLorida, 3344                    | 9   |   |
|               |                                    | <del></del>                                  | City/State and Zip Code   | <u></u>   |
|               |                                    | wellingtonwineconsulting@                    |   | <del></del>   |
|               |                                    |  | to be used for future annual report notif                           | ication)  |
| For turt      | her information co                 | oncerning this matter, please or             | All:  |   |
| <u> 13</u>    | Rayumin<br>Name of                 | Person                                       | at (.55/) 3/5<br>Area Code Daytime                                  | - J-189<br>- Telephone Number   |
| Enclose       | d is a check for th                | e following amount:                          |   |   |
| <b>■</b> \$25 | .00 Filing Fee                     | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|               |                                    |  |   |   |

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| WellingtonWineConsulting ∟ ∟ C  |   |                                    |
|---|---|------------------------------------|
| ( <u>Name of the Limited Liabil</u><br>(A Flord   | lity Company as it now appears on our re<br>da Limited Liability Company) | ecords.)                           |
| The Articles of Organization for this Limited Liability ( Florida document number L20000324198            | Company were filed on October 13, 2                                       | and assigned                       |
| This amendment is submitted to amend the following:   | <del></del> ·   |                                    |
| ·   |   |                                    |
| A. If amending name, enter the new name of the lin  | nited liability company here:   |                                    |
| Wellington Wine Consulting LLC  |   |                                    |
| The new name must be distinguishable and contain the words "Lin   | mited Liability Company," the designation                                 | "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:   |   |                                    |
| (Principal office address MUST BE A STREET ADD  | RESS)   |                                    |
|   |   |                                    |
|   |   | 2                                  |
| Enter new mailing address, if applicable:   |   |                                    |
| (Mailing address MAY BE A POST OFFICE BOX)  |   | 15                                 |
|   | · ·   | •                                  |
|   |   |                                    |
| B. If amending the registered agent and/or registere agent and/or the new registered office address here: |   | nter the name of the new registe   |
| Name of New Registered Agent:   |   |                                    |
| New Registered Office Address:  |   |                                    |
|   | Enter Florida street a  | ddress                             |
|   |   | _, Florida                         |
| _   | City  | Zip Code                           |

## New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address  | Type of Action |
|--------------|------|--|----------------|
|              |      |  | □Add           |
|              |      |  | □Remove        |
|              |      |  | □Change        |
|              |      |  | □ Add          |
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|   | 10/27/2020   |
| Effect  | ive date, if other than the date of filing:(optional)  |
| lt`an etì   | ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207  |
| li`an ciì<br><u>Note:</u>                                     | ive date, if other than the date of filing: (optional) ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as nent's effective date on the Department of State's records.   |
| li`an ciì<br><u>Note:</u>                                     | ective date, if other than the date of filing: (optional) ective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605,0207 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as   |
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| If an eff<br>Note:<br>docum<br>docum<br>de recon<br>ord is fi | detive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as lent's effective date on the Department of State's records.  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as lent's effective date on the Department of State's records.  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as lent's effective date on the Department of State's records.  If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as lent's effective date on the Department of State's records. |

Filing Fee: \$25.00