

M07000002056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

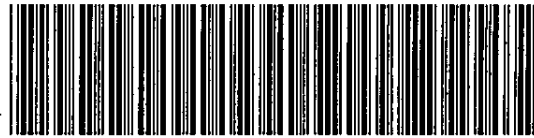
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800096216758

04/16/07--01062--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 3:30

↓ BRYAN W APR 20 2007

JB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2007

LOIS I. HALL
HOLLAND & KNIGHT LLP
111 SW FIFTH AVENUE, SUITE 2300
PORTLAND, OR 97204

SUBJECT: ORGANIC AGAVE NECTARS LLC
Ref. Number: M07000002056

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 3:30

We have received your document for ORGANIC AGAVE NECTARS LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 007A00026877

[Faint, illegible text, possibly a stamp or bleed-through from the reverse side of the page.]

Holland+Knight

Tel 503 243 2300
Fax 503 241 8014

Holland & Knight LLP
2300 U.S. Bancorp Tower
111 S.W. Fifth Avenue
Portland, OR 97204-3626
www.hklaw.com

May 21, 2007

LOIS I. HALL
503.243.5886 Direct
503.241.8014 Fax
lois.hall@hklaw.com

Florida Department of State
Division of corporations
PO Box 6327
Tallahassee, FL 32314

Re: Organic Agave Nectars, LLC
Our File No. 111446.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 3:30

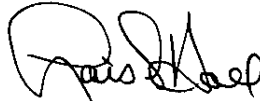
Ladies and Gentlemen:

Enclosed is an LLC Statement of Change of Registered Agent for the above entity, together with a copy of your letter of April 20, 2007. You are holding checks in the sum of \$35.00 to cover the filing fees. Please return one copy of the filed document to me.

If you have any questions about this filing, please give me a call.

Very truly yours,

HOLLAND & KNIGHT LLP



Lois I. Hall
Paralegal

4559158_v1

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Organic Agave Nectars LLC
2. The mailing address of the limited liability company is : 17150 N. Bay Rd., #2618, Sunny Isles Beach, FL 33160

- 4/10/07 M07000002056
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

6. The name and address of the new registered agent and/or office:

Dan Thorogood
Name
17150 N. Bay Road, #2618
Florida street address (P.O. Box NOT acceptable)
Sunny Isles Beach, FL 33160
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Daniel J. Thorogood
(Signature of a member or authorized representative of a member)

Dan Thorogood
(Printed or typed name of signee)

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 608, 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.

Daniel J. Thorogood
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 3:30