

Bob ooooo 3411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

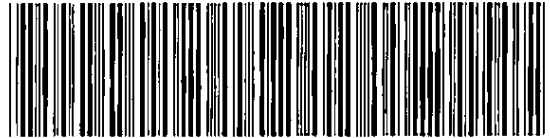
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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200423943932

02/14/24--01013--021 **52.50

200423943932
STATE
OFFICE
FL
ED

A. HUNT

2/14/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pali Wine Company LP

Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kyle Ishimatsu

Contact Person

Pali Wine Co.

Firm/Company

401 Wilshire Blvd. Ste. 960

Address

Santa Monica, CA 90401-1416

City, State and Zip Code

compliance@paliwineco.com

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

For further information concerning this matter, please call:

Kyle Ishimatsu

Name of Contact Person

at (424)

Area Code

322-3142

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

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

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL
2004 JUL 15 AM 10:33

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Pali Wine Company, L.P.

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership: B06000000344

2. The jurisdiction of its formation is: California

3. The date the entity was authorized to transact business in Florida is: _____

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name: _____

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or L.L.P.

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

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Pali Wine LLC

401 Wilshire Blvd. Ste. 960

☐ Add

Santa Monica, CA 90401

☐ Remove

☒ Change

Perr, Timothy B

540 Ocampo Dr

☐ Add

Pacific Palisades, CA 90272 US

☒ Remove

☐ Change

Plaa, Julie A

3178 Pacer Dr

☐ Add

Norco, CA 92860 US

☐ Remove

☐ Change

Knight, Scott A

1131 Sunset Ave

☐ Add

Santa Monica, CA 90405 US

☒ Remove

☐ Change

Berg, Robert W

543 Canoe Pt

☐ Add

Del Rey Beach, FL 33444 US

☒ Remove

☐ Change

Karis, Diane

12268 Laurel Terrace Dr

☐ Add

Studio City, CA 91604 US

☒ Remove

☐ Change

**See Addendum to B06000000344 Amendment- 5. attached and incorporated herewith

**Addendum to B06000000344 Amendment- 5. attached and incorporated herewith

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership:

2. The jurisdiction of its formation is: _____

3. The date the entity was authorized to transact business in Florida is: _____

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or L.L.P.

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

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Mays, Deann M

1998 NE 7th St

☐ Add

Deerfield Beach, FL 33441 US

☒ Remove
☐ Change

Lenz, Charles R

415 Arbramar Ave

☐ Add

Pacific Palisades, CA 90272 US

☒ Remove
☐ Change

Ferdico, Dean P

2037 Hobart Ave

☐ Add

Bronx, NY 10461 US

☒ Remove
☐ Change

Cohen, Terri A

555 North Ave #20A

☐ Add

Fort Lee, NJ 07024 US

☒ Remove
☐ Change

Anggelico, Adeline

2750 Midvale Ave

☐ Add

Los Angeles, CA 90064 US

☒ Remove
☐ Change

☐ Add

☐ Remove

☐ Change

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

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TALLAHASSEE, FL
APR 10 2013
3:10 PM

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

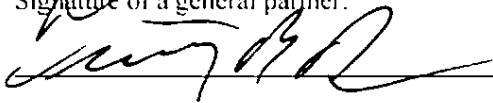
- ☐ The entity elects to be a limited liability limited partnership.
☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature of a general partner:



Typed or printed name:

Timothy B. Perr, Pali Wine LLC, Managing Member

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75