

L00000000 8628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

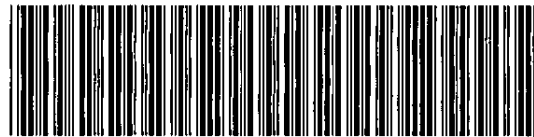
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. KOHR

FEB 14 2008

EXAMINER

FILED
08 FEB 14 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRAY | ROBINSON
ATTORNEYS AT LAW

ASADLER@GRAY-ROBINSON.COM

February 14, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

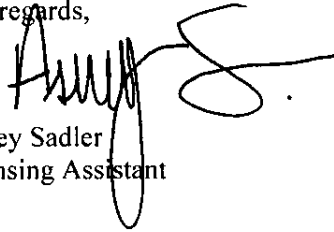
Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find one Application for Articles of Amendment for Wine for Everyone, LLC and a check made payable to the Florida Department of State in the amount of \$25.00. This application filing is due to the removal of Herbert and Marcia Moselle from all records associated with the previously mentioned entity.

Please contact me if any additional information is required. Thank you for your assistance.

Best regards,



Ashley Sadler
Licensing Assistant

AS/AWS

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
FORT LAUDERDALE
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
MPA

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Wine for Everyone, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Sadler
(Name of Person)

GrayRobinson, P.A.
(Firm/Company)

301 S. Bronough Street, Suite 600
(Address)

Tallahassee, Florida 32301
(City/State and Zip Code)

For further information concerning this matter, please call:

Ashley Sadler at (850) 577-9090
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Wine for Everyone, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 7/21/2000 and assigned
Florida document number L00000008628

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: N/A

Name of New Registered Agent: GREGORIO RIVERA
New Registered Office Address: 2230 S.W. 70TH AVE., UNIT #3
(Enter Florida street address)
DAVIE Florida 33327
(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 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.

/s/ Gregorio Rivera
(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Herbert Moselle	10120 S.W. 5th Street Plantation, Florida 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Marcia Moselle	10120 S.W. 5th Street Plantation, Florida 33324	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The mailing address and street address of the principal office
of the company is: 2230 S.W. 70TH AVE., UNIT #3, Davie, Florida 33327.

Dated 10 FEB 08



Signature of a member or authorized representative of a member

Gregorio Rivera - President

Typed or printed name of signee