

L020000032155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

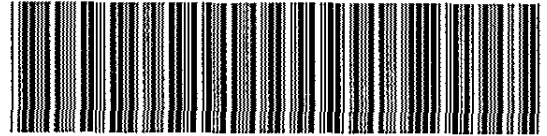
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

DB

Office Use Only



600109621286

10/01/07--01058--018 \*\*35.00

**FILED**  
07 OCT 15 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INTERNATIONAL WINES SALES LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN HOWEN JR.  
(Name of Person)

C/O FLAGLER DEVELOPMENT  
(Firm/Company)

2855 LE JEUNE RD, 4TH FLOOR  
(Address)

CORAL GABLES FL 33134  
(City/State and Zip Code)

FILED  
07 OCT 15 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JOHN HOWEN at ( 305 ) 520-2454  
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

check for \$35 previously sent.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2007

JOHN LOWELL, JR.  
JOHN LOWELL, JR., P.A.  
2855 LEJEUNE RD, 4TH FLOOR  
CORAL GABLES, FL 33134

SUBJECT: INTERNATIONAL WINES SALES, LLC  
Ref. Number: L02000032155

We have received your document for INTERNATIONAL WINES SALES, 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):

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 107A00057536

**FILED**  
07 OCT 15 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: INTERNATIONAL WINES SALES LLC

2. The mailing address of the limited liability company is: 2855 LE JEUNE RD, 4<sup>TH</sup> FLOOR  
CORAL GABLES, FL 33134

3/1/2005  
3. Date of filing/registration in Florida

4020000 32155  
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:

INTRASTATE REGISTERED AGENT CORPORATION  
Name  
701 BRICKELL AVE, #3000  
Address  
MIAMI, FL 33131  
City, State and Zip

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

JOHN HOWEHL, JR.  
Name  
2855 LE JEUNE RD, 4<sup>TH</sup> FL  
Florida street address (P.O. Box NOT acceptable)  
MIAMI, FL 33134  
City, State and Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 OCT 15 PM 3:37

FILED

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.

[Signature]  
(Signature of a member or authorized representative of a member)

JOHN HOWEHL, JR.  
(Printed or typed name of signer)

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.

[Signature]  
(Signature of Registered Agent)

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