

L060000029062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

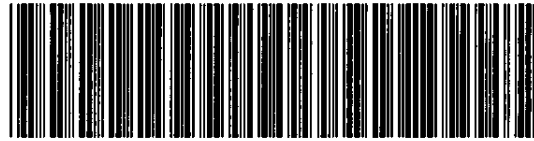
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Palm Coast Wine Storage, 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:

John D. Wakefield

(Name of Person)

Tampa Wine Bank, LLC

(Firm/Company)

814 S. Oregon Avenue

(Address)

Tampa, FL 33606

(City/State and Zip Code)

For further information concerning this matter, please call:

John Wakefield

(Name of Person)

at (813) 843-8909

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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,  
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

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

Palm Coast Wine Storage, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 03/15/2006 and assigned document number LO6 000029062.

**SECOND:** This amendment is submitted to amend the following:

- ① The name of the organization will change from Palm Coast Wine Storage, LLC to Tampa Wine Bank, LLC.
- \* ② "Registered Agent" Kevin Gear will be changed to John D. Wakefield
- ③ Kevin M. Gear is no longer a member and needs to be removed from the "Manager/Member Detail."
- ④ Registered Agent Name and Address will be changed to 814 S. Oregon Ave. Tampa, FL 33606

All amendments will be effective upon date of filing.

\* SEE ATTACHED ACCEPTANCE

Dated November 29, 2006.



Signature of a member or authorized representative of a member

John D. Wakefield

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 DEC -4 PM 2:18

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To: Florida Department of State  
Division of Corporations

From: John D. Wakefield

Date: November 29, 2006

Subject: Registered Agent Amendment and Acceptance

I, John D. Wakefield, accept the registered agent appointment for Tampa Wine Bank, LLC (formerly known as ~~the~~ Palm Coast Wine Storage, LLC). I am familiar with and accept the obligations of the position.



John D. Wakefield  
813-843-8909

11/29/06  
Date