

L06000030612

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J. BRYAN *W* NOV -1 2007

JB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Winemakers of Florida, 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:

Brenda K Johnson
(Name of Person)

Winemakers of Florida LLC
(Firm/Company)

535 Crescent Hills Dr.
(Address)

Lakeland, FL 33803
(City/State and Zip Code)

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For further information concerning this matter, please call:

Brenda K Johnson at 863-644-8466
(Name of Person) (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)

Already
Received

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2007

BRENDA K. JOHNSON
VINTNER'S CELLAR WINERY
3615 S FLORIDA AVE STE 450
LAKELAND, FL 33803

SUBJECT: WINEMAKERS OF FLORIDA, LLC
Ref. Number: L06000030612

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We have received your document for WINEMAKERS OF FLORIDA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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
Regulatory Specialist II

Letter Number: 407A00063931

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Winemakers of Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

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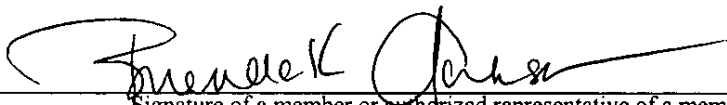
FIRST: The Articles of Organization were filed on originally 10/26/01
REVISED 11/14/07 and assigned
document number LO6000030612

SECOND: This amendment is submitted to amend the following:

Brenda K JOHNSON who owned 50% of
Company sold 50% of her
portion to Jeffrey Allen JOHNSON
For previously Agreed price of
\$75,000.00 THUS Robert Scott JOHNSON,
Bradley ^{SCOTT} JOHNSON, Jeffrey Allen
JOHNSON and Brenda K JOHNSON all own
25% each with Brenda remaining
managing member

Dated

11/21/07



Signature of a member or authorized representative of a member

Brenda K. JOHNSON

Typed or printed name of signee

Winemakers of Florida, LLC

On November 14th, 2007 @ 4 pm Brad, R. Scott and Brenda K Johnson held a meeting at the Vintner's Cellar Winery located @ 3615 So. Florida Ave Ste 450 Lakeland, FL 33803. In reviewing the minutes of other meetings and the legality of the words chosen, it was determined that all references to the words corporations, shares, and shareholders should be stricken and that it should be referenced as a percentage of ownership. Thus Brenda K Johnson, 50% owner of the company sold one half of her ownership to Jeffrey Allen Johnson for the previously agreed price of \$75,000. After November 14th Brenda K, Robert Scott, Bradley Scott and Jeffrey Allen Johnson are equal partners in the company with Brenda still being the Managing member with the power to make the determining decision in case of a split.



Brenda K Johnson
Managing member

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