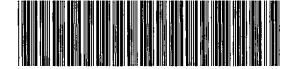
206000067753

(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:				
A. LUNT				

NOV 16 2012

EXAMINER

Office Use Only



900241505769

11/13/12--01047--002 **25.00

DÉCRETARY DE STATE TALLAHASSEE, FLORIBA

BEGGS & LANE

A REGISTERED LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE BOX 12950
PENSACOLA, FLORIDA 32591-2950

November 8, 2012

501 COMMENDENCIA STREET PENSACOLA, FLORIDA 32502:5953 TELEPHONE (850) 432-2451 TELECOPIER (850) 469-3331

W. SPENCER MITCHEM
OF COUNSEL

E. DIXIE BEGGS

8ERT H. LANE (917 - 1981

!

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RUSSELL A. BADDERS

JAMES S. CAMPBELL

THOMAS F. GONZALEZ STEVEN R. GRIFFIN

GARY B. LEUCHTMAN

JACK W. LURTON III

WILLIAM H. MITCHEM RALPH A PETERSON JEFFREY A. STONE DAVID B. TAYLOR III RUSSELL F. VAN SICKLE MATTHEW D. VINSON JAMES M WEBER CHARLES T. WIGGINS JOHN F. WINDHAM JOHN R. ZOESCH III

DAVID L. MCGEE GREGORY R. MILLER

MARY JANE BASS

J, NIXON DANIEL III

JODI D. COOKE

JOHN P. DANIEL

TERRIE L, DIDIER W LEE ELEBASH

MARCUS A. HUFF

Re: Anna's Fine Wines, LLC

Beggs & Lane Matter No.; 2149-49402

To Whom It May Concern:

Enclosed herewith is the Florida Department of State Division of Corporations formuto amend the articles of Organization of a Florida Limited Liability Company, Anna's Fine Wines, Ld. The change requested is to change the name of the Manager from Josephine P. Merritt to Anna Sophia and to also change the registered agent to David L. McGee of Beggs & Lane, RLLP law firm. Also enclosed is our firm's check in the amount of \$25 as filing fee.

If you have any questions or need anything further, please contact me at the above-referenced telephone number.

Sincerely,

Sonya D. Dobbs, ACP, FRP Paralegal to David L. McGee

/sdd Enclosures

COVER LETTER

TO:

Registration Section

Division of Co	orporations		
SUBJECT:	ANNA'S F	INE WINES, LLC	
30bjec1		ited Liability Company	
	f Amendment and fee(s) are su	-	
	D	AVID L. MCGEE, ESQ	F-3
		Name of Person	7000
	В	EGGS & LANE, RLLP	TALLAHASSE
		Firm/Company	HASSEE P
		P. O. BOX 12950	Tri Can
		Address	S: 0
	PFN:	SACOLA, FL 32591-2950	# F
		City/State and Zip Code	<u> </u>
		dim@beggslane.com (to be used for future annual report notifica	
	E-mail address: (to be used for future annual report notifica	ition)
For further information	concerning this matter, please	call:	
Da	vid L. McGee	at (850) 4	32-2451
Name	of Person	Area Code & Daytime T	Celephone 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/COURIEI Registration Section Division of Corporate Clifton Building 2661 Executive Center Tallahassee, FL 3230	ions er Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

/Nama of the Limite	NNA'S FINE WINES, LL	C		
(Maine of the Limite	<mark>d Liability Company as it now appe</mark> A Florida Limited Liability Company)		
The Articles of Organization for this Limited I Florida document number L0600006	• •	JULY 6, 2006	and assigned	
This amendment is submitted to amend the fol	lowing:			
A. If amending name, <u>enter the new name o</u>	of the limited liability company h	ere:		
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Com	pany," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if appli	cable:		2812	
(Principal office address MUST BE A STRE	ET ADDRESS)		The Transfer	
		20 C	ω	
Enter new mailing address, if applicable:		100 m 11 c 11 m	CI CI	
(Mailing address MAY BE A POST OFFICE	<u></u>	2 5		
B. If amending the registered agent and registered agent and/or the new registered of	•	our records, enter th	ne name of the ne	
Name of New Registered Agent:	David L. McGee, Beggs & Lane RLLP			
New Registered Office Address:	501 Commendencia Stre			
	E	Enter Florida street addr	ress	
	Pensacola	, Florida	32502	
	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.

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 **Type of Action Address** Title <u>Name</u> MGR ANNA SOPHIA ✓ Add 4312 Montage Dr. Pensacola, FL 32504 Remove Josephine P. Merritt MGR 610 South C Street ☐ Add ✓ Remove Pensacola, FL 32501 Add 🔲 Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) က္ပ October 2012 Dated Signature of a member or authorized representative of a member SOPHIA Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00