

L060000067753

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

501 COMMENDENCIA STREET
PENSACOLA, FLORIDA 32502-5953
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W. SPENCER MITCHEM
OF COUNSEL

E. DIXIE BEGGS
1908 - 2001

BERT H. LANE
1917 - 1981

November 8, 2012

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

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 form to amend the articles of Organization of a Florida Limited Liability Company, Anna's Fine Wines, LLC. 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

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CLERK OF COURT

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ANNA'S FINE WINES, 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:

DAVID L. MCGEE, ESQ

Name of Person

BEGGS & LANE, RLLP

Firm/Company

P. O. BOX 12950

Address

PENSACOLA, FL 32591-2950

City/State and Zip Code

dln@beggsllane.com

E-mail address: (to be used for future annual report notification)

2012 MAY 13 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

David L. McGee

Name of Person

at (850)

432-2451

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**

ANNA'S FINE WINES, LLC

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

The Articles of Organization for this Limited Liability Company were filed on JULY 6, 2006 and assigned
Florida document number L06000067753.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Name of New Registered Agent:

David L. McGee, Beggs & Lane RLLP

New Registered Office Address:

501 Commendencia Street

Enter Florida street address

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.

David L. McGee, Beggs & Lane RLLP
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	ANNA SOPHIA	4312 Montage Dr. Pensacola, FL 32504	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Josephine P. Merritt	610 South C Street Pensacola, FL 32501	<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)

Dated October, 2012

Anna Sophia
Signature of a member or authorized representative of a member
ANNA SOPHIA
Typed or printed name of signee

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TALLAHASSEE, FLORIDA