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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TESSA WINE, 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:

BERENICE MORENO

(Name of Person)

TESSA INVESTMENTS & HOLDINGS, LLC

(Firm/Company)

5036 DR. PHILLIPS BLVD

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BERENICE MORENO

(Name of Person)

at (407) 227-6479

(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**

TESSA WINE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 5TH, 2007 and assigned document number L07000013404.

SECOND: This amendment is submitted to amend the following:

REPLACE MANAGING MEMBER BY REMOVING DINKO KECANOVIC AND ASSIGNING
MIRSAD KECANOVIC AS THE MANAGER/OFFICER OF THE CO.

PLEASE SEE ATTACHED LETTER OF ACCEPTANCE BY MIRSAD KECANOVIC

Dated APRIL 6TH, 2007

Signature of a member or authorized representative of a member

DINKO KECANOVIC

Typed or printed name of signee

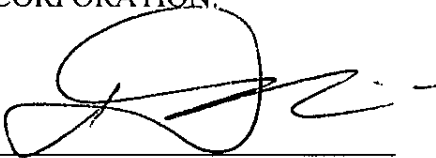
Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

**TESSA WINE, LLC
CHANGE OF OWNERSHIP AGREEMENT**

ASSIGMENT:

THIS AGREEMENT IS ENTERED INTO ON THE 6TH DAY OF APRIL 2007,
WHEREBY DINKO KECANOVIC, OWNER/REGISTERED MANAGER OF TESSA
WINE, LLC, A FLORIDA LIMITED LIABILITY CORPORATION RESIGNS AS
OFFICER/MANAGER OF THE CORPORATION AND MIRSAK KECANOVIC
REGAINS OWNERSHIP INTREST AND REPONSIBILITIES OF THE
CORPORATION.



DINKO KECANOVIC

4-6-07
DATE



MIRSAD KECANOVIC

4-6-07
DATE

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TALLAHASSEE, FLORIDA

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ACKNOWLEDGMENT:

BY SIGNING BELOW I, MIRSAK KECANOVIC, UNDERSTAND THAT THE
CORPORTION'S ARTICLES OF ORGANIZATION WILL BE AMENDED TO REFLECT
ME AS THE REGISTERED OFFICER/MANAGER FOR TESSA WINE, LLC.



MIRSAD KECANOVIC

4-6-07
DATE