

L07000013404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

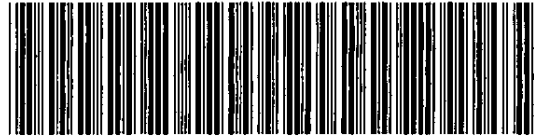
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 22 2008

EXAMINER

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:

DINKO KECANOVIC

(Name of Person)

TESSA WINE LLC

(Firm/Company)

2425-A S. HIAWASSEE ROAD

(Address)

ORLANDO, FL 32835

(City/State and Zip Code)

For further information concerning this matter, please call:

DINKO KECANOVIC

(Name of Person)

at (407) 373-0005

(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
1661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TESSA WINE 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 FEBRUARY 5TH, 2007 and assigned
Florida document number L07000013404

This amendment is submitted to amend the following:

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

N/A

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

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

DINKO KECANOVIC

New Registered Office Address:

the Same address as LLC

(Enter Florida street address)

Florida

(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 605, 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

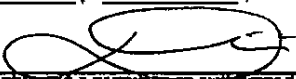
Title	Name	Address	Type of Action
MGR	MIRSAD KECANOVIC	2425-A S. HIAWASSEE ROAD ORLANDO, FL 32835	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
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			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective August 20, 2008, Dinko Kecanovic is the Owner and Registered agent for

Tessa Wine, LLC. Please see attached letter of agreement.

Dated AUGUST 20TH, 2008



Signature of a member or authorized representative of a member

DINKO KECANOVIC

Typed or printed name of signee

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 08 AUG 21 AM 9:56
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

TESSA WINE, LLC
TRANSFER OF OWNERSHIP AGREEMENT

TRANSFER/ASSIGNMENT:

THIS AGREEMENT IS ENTERED INTO ON THE 20TH, DAY OF AUGUST 2008, WHEREBY MIRSA D KECANOVIC, OWNER/REGISTERED MANAGER OF TESSA WINE, LLC, A FLORIDA LIMITED LIABILITY CORPORATION RESIGNS AS OFFICER/MANAGER OF THE CORPORATION AND GRANTS/TRANSFERS OWNERSHIP INTEREST TO DINKO KECANOVIC AN EXISTING MANAGING MEMBER.


MIRSA D KECANOVIC

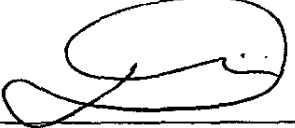
8-20-08
DATE


DINKO KECANOVIC

8-20-08
DATE

ACKNOWLEDGEMENT:

BY SIGNING BELOW I, DINKO KECANOVIC, UNDERSTAND THAT THE CORPORATION'S ARTICLES OF ORGANIZATION WILL BE AMENDED TO REFLECT ME AS THE OWNER/REGISTERED OFFICER FOR TESSA WINE, LLC. FURTHERMORE I ATTEST THAT I UNDERSTAND THE DUTIES AND OBLIGATIONS OF THE ASSIGNMENT.


DINKO KECANOVIC

8-20-08
DATE

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TALLAHASSEE, FLORIDA