

Division of Corporations

Page 1 of 2

LO70003677

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000140879 3)))



H190001408793ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : WATSON SLOANE JOHNSON PLLC.
Account Number : 120150000117
Phone : (407) 622-6751
Fax Number : (866) 440-1211

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**LLC REGISTERED AGENT CHANGE
WOODSON WINES LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

60:2:11 2019.04.30

19 APR 30 AM 8:39

FILED

DS
5/10/19

Electronic Filing Menu

Corporate Filing Menu

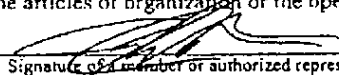
Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Woodson Wines LLC
2. (a) 5608 Baltimore Avenue
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Hyattsville, MD 20781
- (b) 5608 Baltimore Avenue
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Hyattsville, MD 20781
3. 04/10/2007
Date of filing/registration in Florida
4. L07000038677
Document number
5. (a) Ridley & Quincy, LLC
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1463 Estuary Trail
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Delray Beach, FL 33483
- (b) Watson Sloane Johnson PLLC
Enter name of NEW Registered Agent and/or NEW Registered Office address:
100 S. Orange Avenue
NEW Registered Office Address:
Suite 1000
Orlando, FL 32801

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Charles Woodson

Printed or typed name of signee

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.


Signature of Registered Agent

FILED
19 APR 30 AM 8:39
TALLAHASSEE, FLORIDA

850-617-6381

4/30/2019 11:17:42 AM PAGE 1/001 Fax Server



April 30, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WOODSON WINES LLC
4315 50TH STREET NW
SUITE 60
WASHINGTON, DC 20016

SUBJECT: WOODSON WINES LLC
REF: L07000038677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6051.

Stacy Prather
Regulatory Specialist III

FAX Aud. #: H19000140879
Letter Number: 519A00008606