

LO7000065013

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(City/State/Zip/Phone #)

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08 JUL 16 PM 1:54

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Radtke JUL 17 2008

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: South Beach Fine Wines & Liquor 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:

HAROLD WADDLE
(Name of Person)

(Firm/Company)

2124 NE 174th
(Address)

NORTH Miami Beach FL. 33162
(City/State and Zip Code)

For further information concerning this matter, please call:

HAROLD WADDLE at 305) 389-0257
(Name of Person) (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**

South Beach Fine Wines & Liquor LLC.
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

08 JUL 16 PM 1:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The Articles of Organization for this Limited Liability Company were filed on 06/15/2007 and assigned
Florida document number LO70000650B.

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)

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:

HAROLD WADDLE

New Registered Office Address:

2124 NE 174st

(Enter Florida street address)

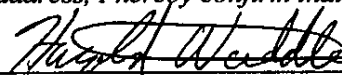
North Miami Beach, Florida 33162

(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	TELMA ANGELA FONSECA	204 NE 174 st NORTH MIAMI BEACH FL. 33162	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	HAROLD W. WADDLE	2124 NE 174 st North Miami Beach FL. 33162	<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 07/09/2008 . _____

Signature of a member or authorized representative of a member
Telma Fonseca
Typed or printed name of signee