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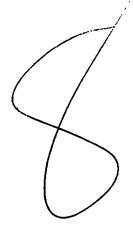
(Re	questor's Name)			
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PICK-UP	☐ WAIT	MAIL		
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JUL 2 9 2013

T. HAMPTON

TO: Registration Section

Division of Corporations

HAMEL FAMILY WINES, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAWN MCQUEARY VEZINA

Name of Person

COHEN & GRIGSBY

Firm/Company

MERCATO - 9110 STRADA PLACE, SUITE 6200

Address

NAPLES, FLORIDA 34108

City/State and Zip Code

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

For further information concerning this matter, please call:

DAWN MCQUEARY VEZINA at (239

Name of Person

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

■ \$25 Filing Fee

□ \$55 Filing Fee & Certified Copy

cohen&grigsby a culture of performance

Henry C. Cohen Direct Dial: 239-390-1903 hcohen@cohenlaw.com Fax: 239-390-1901

July 23, 2013

Sent Certified Mail Return Receipt

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Statement of Change for Registered Agent

Dear Sir/Madam:

Enclosed are 8 (eight) of the above referenced forms and a check for \$200. The check represents the total amount due for each of the individual filing fees.

If you have any questions, please contact me at 239-390-1902.

Thank you for your assistance in this matter.

Sincerely,

COHEN & GRIGSBY, P.C.

Dawn McQueary-Vezina

Legal Assistant to Henry C. Cohen

Enclosures

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: HAMEL FAMILY WINES, LLC				
2.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	3560 FORT CHARLES DRIVE NAPLES, FLORIDA 34102		
	(b)	Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	3560 FORT CHARLES DRIVE NAPLES, FLORIDA 34102		
08/	07/200)9	L08000081479		
3.	Dat	e of filing/registration in Florida	4. Document number		
5. (a		Registered Agent and Registered Office shown on the records of the Florida Dept. of State:			
		Registered Agent:	PATHSTONE FAMILY OFFICE, LLC		
		Registered Office Address:	23160 FASHION DRIVE SUITE 227 ESTERO, FLORIDA 33928		
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:					
		NEW Registered Agent:	Cohen & Oricaby, P.C.		
		NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	COHEN & GRIGSBY MERCATO - 9110 STRADA PLACE, SUITE 6200 NAPLES ,FL 34108		
an lia th th	onfirmed the bilities me op	limited liability company is not organized under the lamed that after the change or changes are made, the Fle business office of the registered agent will be identity company, it is hereby confirmed that the change(s) embers of the limited liability company or as otherwise rating agreement of the limited liability company. The of a member puthorized representative of a member or typed name of signee	orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative work of corporation of CORPORATIONS. AM 10: 41		
co an C ao	ompl nd I hapi dare	by accept the appointment as registered agent and a y with the provisions of all statutes relative to the proam familiar with and accept the obligations of my power 608 F.S. Or, if this document is being filed to me ss, Thereby confirm that the finited liability company	gree to act in this capacity. I further agree to sper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office has been notified in writing of this change.		