

08/19/2009 09:51 FAX

8/19/2009

Division of Corporations

20090004

**L050000086939**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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**L SELLERS**  
**AUG 20 2009**  
**EXAMINER**

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

From:  
Account Name : WHWW, INC.  
Account Number : I20060000124  
Phone : (407) 246-6584  
Fax Number : (407) 645-3728

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**TREASURE COAST SPIRITS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

**RECEIVED**

**09 AUG 19 AM 10:06**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**09 AUG 19 PM 4:09**

**FILED**

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

H09000184907 3

**SUBJECT:** Treasure Coast Spirits, 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:

Lance A. Ragland, Esquire

Name of Person

Winderweede, Haines, Ward & Woodman, P.A.

Firm/Company

329 Park Avenue North, 2nd Floor

Address

Winter Park, FL 32789

City/State and Zip Code

lrailand@whww.com

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

For further information concerning this matter, please call:

Lance A. Ragland, Esq.

Name of Person

at ( 407 )

423-4246

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

H09000184907 3

Treasure Coast Spirits, 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 09/11/08 and assigned  
Florida document number L08000086939

This amendment is submitted to amend the following:

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

The Old Fish House, LLC

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:

New Registered Office Address:

*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 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:**

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**FILED**  
09 AUG 19 PM 9:09  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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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>
			<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
			<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.)

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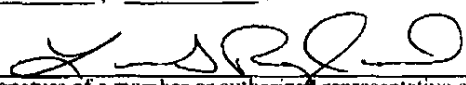


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Dated August 19, 2009

  
Signature of a member or authorized representative of a member

Lance A. Ragland, Esquire

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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