## L0900001899

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## **COVER LETTER**

TO: Registration Section Division of Corporations Justin Brass Exceptional Wine Imports 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: Luis Manino Name of Person Justin Brass Exceptional Wine Imports LLC Firm/Company 1011 78th St NW Bradenton, Florida City/State and Zip Code luis.manino@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Luis Manino Area Code & Daytime Telephone Number Name of Person Enclosed is a check for the following amount:

□\$55.00 Filing Fee &

Certified Copy

(additional copy is enclosed)

**MAILING ADDRESS:** 

■\$30.00 Filing Fee &

Certificate of Status

□ \$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

□\$60.00 Filing Fee,

Certified Copy

Certificate of Status &

(additional copy is enclosed)

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## Justin Brass Exceptional Wine Imports LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) March 5, 2009 The Articles of Organization for this Limited Liability Company were filed on and assigned L09000021899 Florida document number 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." 1011 78th St NW Enter new principal offices address, if applicable: Bradenton, FI 34209 (Principal office address MUST BE A STREET ADDRESS) 1011 78th St NW Enter new mailing address, if applicable: Bradenton, FI 34209 (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: Luis Manino Name of New Registered Agent: 1011 78th St NW New Registered Office Address: Enter Florida street address , Florida 34209 Zip Code Bradenton City

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? 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>	Address	Type of Action
MGR	Marcelo Manino	12363 Foxmoor Peak Di	Add
		Riverview, FI 33579	Remove
MGRM	Luis Manino	1011 78th St NW	Add
		Bradenton, Fl 34209	Remove
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ember of Justin Brass Ex	cceptional Wine Imports LLC
2013	
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Filing Fee: \$25.00