

L09000021899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

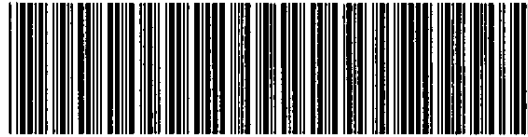
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 1 2015
TALLAHASSEE

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 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

1120 78TH ST NW

Address

BRADENTON, FL, 34209

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

941 807-1887
at ()

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**

Justin Brass Exceptional Wine Imports 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 05/03/2009 and assigned
Florida document number L09000021899.

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 contain 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)

1120 78TH ST NW

BRADENTON, FL, 34209

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1120 78TH ST NW

BRADENTON, FL, 34209

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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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
AMBR	DONATO ANTONIO GIULIANI	VIALE CASTELLANA, 85	<input checked="" type="checkbox"/> Add
	<i>Gilberto De Sossio</i>	SAN SEVERO (FG) - 71016 ITALY	<input type="checkbox"/> Remove
		<i>donato.giuliani@teanum.com</i>	<input type="checkbox"/> Change
AMBR	DOMENICO DEMALIO	VIA TEANO APPULO, 13	<input checked="" type="checkbox"/> Add
	<i>Domenico Demalio</i>	SAN SEVERO (FG) - 71016 ITALY	<input type="checkbox"/> Remove
		<i>andrea.demalio@hotmail.it</i>	<input type="checkbox"/> Change
AMBR	VINCENZO DEMATTEO	VIALE STAZIONE, 49	<input checked="" type="checkbox"/> Add
	<i>Vincenzo Dematteo</i>	71040 ORDONA (FG) ITALY	<input type="checkbox"/> Remove
		<i>vdemattio.fg@gmail.com</i>	<input type="checkbox"/> Change
AMBR	GIOVANNI ANDREA DEMALIO	VIA TEANO APPULO, 13	<input checked="" type="checkbox"/> Add
	<i>Giovanni Andrea Demalio</i>	SAN SEVERO (FG) - 71016 ITALY	<input type="checkbox"/> Remove
		<i>andrea.demalio@hotmail.it</i>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

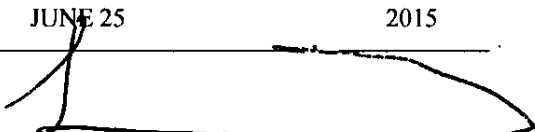
THE FOLLOWING MEMBERS WERE ADDED DOMENICO DEMMAIO, DONATO ANTONIO GIULIANI, EN.
DE MATTEO, GIOVANNI ANDREA DEMMAIO. PLEASE ATTACHED SHEET FOR INTERESTS.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated JUNE 25 2015


Signature of a member or authorized representative of a member

LUIS MANINO

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

EXHIBIT A

6/25/2015

JUSTIN BRASS EXCEPTIONAL WINE IMPORTS LLC

FLORIDA DOCUMENT NUMBER L09000021899

MEMBERS	INTEREST
DONATO ANTONIO GIULIANI	26% ✓
ENZO DE MATTEO	26%
DOMENICO DEMAIO	13% ✓
GIOVANNI ANDREA DEMAIO	13% ✓
LUIS MANINO	15%
FACUNDO JAUREGUI	7%
TOTAL INTERESTS	100%

ADDRESS:

1120 78TH ST NW

BRADENTON, FL, 34209

Contact Phone: 941-807-1887

Contact Person: Luis Manino

Effective Date: June 25th, 2015



Luis Manino

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