

L09000051840

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(Business Entity Name)

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14 JUN 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liquids Fine Wine and Liquors, 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:

Dania Viñuela, Esq.

Name of Person

Law Offices of Dania Viñuela, P.A

Firm/Company

3190 SW 165th Ave

Address

Miramar, FL 33027

City/State and Zip Code

dania.vinuela.esq@gmail.com

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

For further information concerning this matter, please call:

Dania Viñuela

Name of Person

at (954) 662-2524

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

LIQUIDS FINE WINE AND SPIRITS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
14 JUN 25 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned
Florida document number L09000051840.

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) _____

5483 W. ATLANTIC BLVD.

MARGATE, FL 33063

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:

Law Offices of Dania Viñuela, P.A.

New Registered Office Address:

175 SW 7th Street, Suite 1912

Enter Florida street address

Miami

City

Florida FL

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

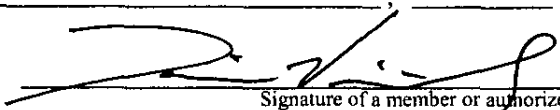
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------|-------------------------|--|
| MGR | SOOKDEO, ARTHUR | 5266 NW 109TH LANE | <input type="checkbox"/> Add |
| | | CORAL SPRINGS, FL 33076 | <input checked="" type="checkbox"/> Remove |
| AMBR | Blandini99, LLC | 175 SW 7th Street, 1912 | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33130 | <input type="checkbox"/> Remove |
| AMBR | QUINTIN54, LLC | 18650 SW SW 28th Ct | <input checked="" type="checkbox"/> Add |
| | | Miramar, FL 33029 | <input type="checkbox"/> Remove |
| | | | <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.)*

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 23, 2014



Signature of a member or authorized representative of a member

Dania Viñuela, Esq.

Typed or printed name of signee