

L09000072633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 23 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berryvine Holdings, 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:

Sharon B Vine

Name of Person

Berryvine Holdings, LLC

Firm/Company

2200 S Ocean Lane, Ste. #2610

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

sbscoats@comcast.net

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

For further information concerning this matter, please call:

Sharon B Vine

Name of Person

at (954)

873-6814

Area Code & Daytime Telephone Number

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

Sharon B. Vine

2200 S. Ocean Lane, #2610 Fort Lauderdale, FL 33316
Phone: 954-761-7817 954-873-6814 Fax: 954-462-3354

Date: October 23, 2009

To: Suzanne - Department of Corporations

Phone: 850-245-6051

Fax: 850-245-6030

Pages: 4 Including this one

RE: Articles of Amendment

You are holding my check # 2697 dated 10/19/2009 to accompany this amendment.
Thank you kindly for your assistance ASAP.

Yours truly,

Sharon B. Vine

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

Berryvine Holdings, 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 July 29, 2009 and assigned
Florida document number L09000072633

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 "LLC."

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:

Sharon B Vine

New Registered Office Address:

2200 S Ocean Lane, #2610

Enter Florida street address

Fort Lauderdale

Florida

33316-3833

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.

Sharon B. Vine
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>	<u>Address</u>	<u>Type of Action</u>
MGR	Karen Larosiére	6964 Houlton Circle Lake Worth, FL 33467	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Sharon B Vine	2200 S Ocean Lane, #2610 Fort Lauderdale, FL 33316-3833	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Removing Karen Larosiére as Registered Agent

Adding Sharon B Vine as Registered Agent

Dated October 23, 2009

Sharon B. Vine Mgrm
Signature of a member or authorized representative of a member

Sharon B Vine, Mgrm
Typed or printed name of signee