

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **K & C CORK AND BOTTLE, 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:

ALICIA F. KEEL CPA

Name of Person

K & C CORK AND BOTTLE, LLC

Firm/Company

5210 THONOTOSASSA ROAD

Address

PLANT CITY, FL 33565

City/State and Zip Code

ALICIAKEELCPA@KEELANDCURLEYWINERY.COM

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

FILED
13 JUL 17 PM 5:24
TALLAHASSEE, FL 32301
CLERK OF SUPERIOR COURT

For further information concerning this matter, please call:

ALICIA F. KEEL CPA

Name of Person

813 752-3892

at ()

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**

K & C CORK AND BOTTLE 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 12/07/2009

and assigned

Florida document number L09000116215

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)

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

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	BRIAN R. BROWN	1038 MAPLE AVENUE	<input checked="" type="checkbox"/> Add
		MINONK, IL 61760	<input type="checkbox"/> Remove
MGR	COLEEN M. BROWN	1038 MAPLE AVENUE	<input checked="" type="checkbox"/> Add
		MINONK, IL 61760	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-13-2013 BY 60322 UCBA

13 JUL 17 11 51 AM '14

☒ Add
☐ Remove

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

Dated JUNE 24, 2013

Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00

FILED
13 JUL 17 PM 5:25
OFFICE OF STATE
TAX COLLECTOR
TALLAHASSEE, FLORIDA