

L14000065493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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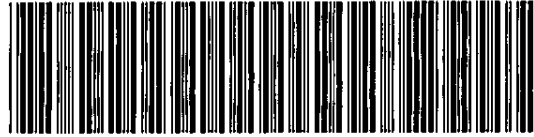
(Business Entity Name)

(Document Number)

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*[Signature]* 8/12/16

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 3rd Floor Cellars, LLC
2. (a) Leel Knowles, Jr.  
Principal office address of limited liability company:  
(Note: **MUST BE STREET ADDRESS**)  
30904 Deal Drive  
Sorrento, FL 32776
- (b) Leel Knowles, Jr.  
Mailing address of limited liability company:  
(Note: **MAY BE POST OFFICE BOX**)  
30845 County Road 435  
Sorrento, FL 32776
3. 4/21/14  
Date of filing/registration in Florida
4. L14000065493  
Document number
5. (a) \_\_\_\_\_  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
Brandon Tyson  
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
801 International Pkwy, Suite 500  
Lake Mary, FL 32746
- (b) \_\_\_\_\_  
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Leel Knowles, Jr.  
**NEW Registered Office Address:**  
30845 County Road 435  
Sorrento, FL 32776

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Leel Knowles, Jr.  
Signature of a member or authorized representative of a member

Leel Knowles, Jr.  
Printed or typed name of signer

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.

Leel Knowles, Jr.  
Signature of Registered Agent