

L15000036195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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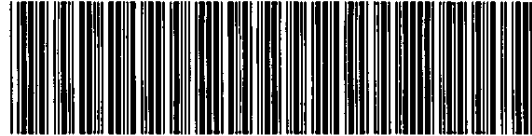
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 07 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FL Wine 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:

Maravalle Simone
Name of Person

Firm/Company

1504 Bay Rd. Apt. 2308
Address

Miami Beach, FL 33139
City/State and Zip Code

flwinell@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Simone Maravalle at (917) 971 5185
Name of Person 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

**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: FL Wine LLC

2. (a) 1111 Brickell Bay Dr. (b) 1111 Brickell Bay Dr.

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

(Note: **MAY BE POST OFFICE BOX**)

Miami, FL 33131
Apt. 2802

Apt. 2802
Miami, FL 33131

02/26/2015

L15000036195

3. Date of filing/registration in Florida

4. Document number

5. (a) Simone Maravalle
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

1111 Brickell Bay Dr.

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

apt. 2802

Miami, FL 33131

(b) Simone Maravalle

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

1504 Bay Rd. Apt 2308

NEW Registered Office Address:

Miami Beach, FL 33139

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.

Simone Maravalle
Signature of a member or authorized representative of a member

Simone Maravalle
Printed or typed name of signee

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.

Simone Maravalle
Signature of Registered Agent

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TALLAHASSEE, FLORIDA