

L18000122896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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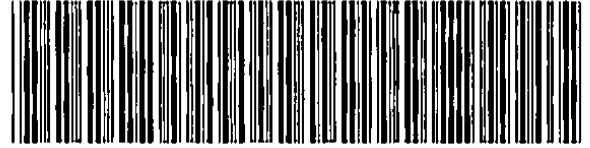
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Georgian Wines and Spirits 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:

Ucha Tsiklauri

Name of Person

Georgian Wines and Spirits LLC

Firm/Company

5500 N Military trl. Unit 430

Address

Boca Raton, FL, 33496

City/State and Zip Code

uchatsiklauri@yahoo.com

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

For further information concerning this matter, please call:

Ucha Tsiklauri

at (561) 699-9392

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 IN
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: Georgian Wines and Spirits LLC

2. (a) 5500 N Military trl. Unit 430
Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) 5500 N Military trl. Unit 430
Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

Boca Raton, FL, 33496
Boca Raton, FL, 33496

May 16, 2018
L18000122896

3. Date of filing/registration in Florida 4. Document number

5. (a) Ucha Tsiklauri

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5363 SW 40th ave
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Fort Lauderdale, FL 33314

(b) Ucha Tsiklauri

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

5500 N Military trl, Unit 430
NEW Registered Office Address:

Boca Raton, FL 33496

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.

Signature of a member or authorized representative of a member Ucha Tsiklauri
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.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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2018 OCT 15 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FL