

L20000207970

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(Address)

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(City/State/Zip/Phone #)

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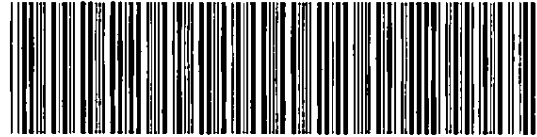
(Business Entity Name)

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DATE: 07/13/22

NAME: DIRECT WINE & SPIRITS LLC

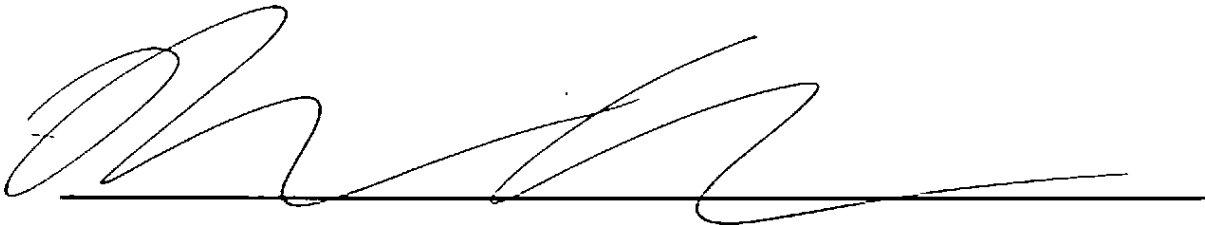
TYPE OF FILING: AMENDMENT

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Direct Wine & Spirits, 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:

Sylvia Jones, Legal Assistant
Name of Person
Lewis Brisbois Bisgaard & Smith LLP
Firm/Company
110 S.E. 6th Street, Suite 2600
Address
Fort Lauderdale, Florida 33301
City/State and Zip Code
Michael.Gnesin@lewisbrisbois.com; sylvia.jones@lewisbrisbois.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sylvia Jones 954 728.1280
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed) |
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Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 JUL 13 PM 1:44

Direct Wine & Spirits, LLC

SECRETARY OF STATE

(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 22, 2020 and assigned
Florida document number L20000207970.

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 contain 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: David Kalusetsky

New Registered Office Address: 2751 S. Ocean Drive, Unit 802-S
Enter Florida street address

Hollywood, Florida 33019
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 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.


If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated July 12th, 2022

Typed or printed name of signee