

123000209108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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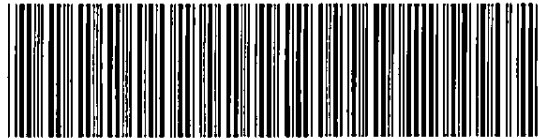
(Business Entity Name)

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STATE
TALLAHASSEE, FL

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ENRIQUE LAW FIRM

Law Firm:

**Correspondence
Reply to:**

Offices:

Eric Enrique, Esq.
e.enrique@enricuelawfirm.com

836 Executive Lane, Suite 120
Rockledge, FL 32955

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Rockledge, FL 32955
(321) 610-2121

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1420 Celebration Blvd., Suite 200
Celebration, FL 34747
(321) 559-1230

December 20, 2023

RE The Knot Wine Bar LLC

Florida Document No: L23000209108

Division of Corporations:

This office filed amendment of officers and registered agent in November but the filing was returned to us with instructions to use the LLC form and return with the original letter from the division.

Unfortunately, we have misplaced the letter and are filing this amendment without it.

Please do not hesitate to contact this office should you have any questions or concerns.

Sincerely,



Eric Enrique, Esq.

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STATE
OFFICE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Knot Wine Bar 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:

Eric Enríque

Name of Person

Enrique Law Firm

Firm/Company

836 Executive Lane Suite 120

Address

Rockledge, Florida, 32955

City/State and Zip Code

e.enrique@enriquelawfirm.com

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

For further information concerning this matter, please call:

Eric Enrique

321
at ()

610-2126

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 Address:

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Knot Wine Bar 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 April 27, 2023 and assigned
Florida document number L23000209108.

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:

Nathan Alan Parrett

New Registered Office Address:

409 Delaney Avenue Kiosk # 8 and # 9

Enter Florida street address

Cocoa

Florida 32922

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

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STATE
TALLAHASSEE, FL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Nathan Alan Parrett	409 Delannoy Avenue, # 8 and # 9 Cocoa, Fl. 32922	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Geoffrey Kretschmer S	1235 Ambra Drive, Melbourne, Florida, 32940	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Angela Walker C	1235 Ambra Drive, Melbourne, Florida, 32940	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2021 JAN - 9 PM 4:51
STATE OF FLORIDA
TALLAHASSEE, FL


2021 JAN -3 PM 1:13
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SOLING STREET
HALL

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ST. JOSEPH STATE
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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 December 20, 2023


Signature of a member or authorized representative of a member

~~Eric Enrique, Esq. / For Nathan Alan Parrett, Angela Walker, Geoffrey Katschauer~~
Typed or printed name of Signee