

MD7000000379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -2 P 3:42

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epicurean Wines
(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:

Shelaine Roth
(Name of Person)

Epicurean Wines
(Firm/Company)

811 1st Ave, Suite 525
(Address)

Seattle, WA 98104
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Shelaine Roth at (206) 923-1376
(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

May 27, 2008 1:23PM

No. 7089 P. 2

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

Pursuant to the provisions of sections 608.416 or 608.508, 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: Epicurean Wines

2. (a) Principal office address of limited liability company: 811 1st Ave, Suite 525
(Note: MUST BE STREET ADDRESS) Seattle, WA 98104

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)

January 19, 2007

3. Date of filing/registration in Florida

M07000000379

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Department of State

Registered Agent: Jesse Berger

Registered Office Address: 5331 NW 26th Circle
Boca Raton, FL 33498

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Stacole Fine Wines

NEW Registered Office Address: 1003 Clint Moore Rd
(MUST BE FLORIDA STREET ADDRESS) Boca Raton, FL 33487

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.

Cindy Koslancic
 (Signature of a member or authorized representative of a member)

Cindy Koslancic
 (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 608, 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