

MO7000004/82

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

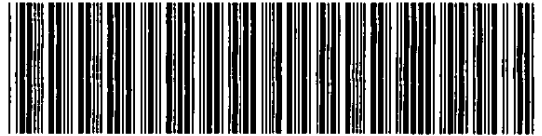
MO7-4182

A. LUNT

MAR 11 2009

EXAMINER

Office Use Only



000141836850

01/26/09--01026--016 **35.00

FILED
2009 MAR 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RDJ Artisan Wine Company LLC
(Name of Corporation)

DOCUMENT NUMBER: 200608710165

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eva Bedolla

(Name of Contact Person)

Winecompliance.com

(Firm/Company)

145 Legacy Court

(Address)

Napa, CA 94559

(City/State and Zip Code)

For further information concerning this matter, please call:

Eva Bedolla

(Name of Contact Person)

at (707) 252-4725

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2009

EVA BEDOLLA
145 LEGACY COURT
NAPA, CA 94559

SUBJECT: RDJ ARTISAN WINE COMPANY LLC
Ref. Number: M07000004182

We have received your document for RDJ ARTISAN WINE COMPANY LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 209A00004000

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RDS Artisan Wine Company dba RDS Artisan Wine Co.
(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:

Eva Bedolla

(Name of Person)

Wine Compliance . Com

(Firm/Company)

145 Legacy Ct

(Address)

Napa, CA 94559

(City/State and Zip Code)

For further information concerning this matter, please call:

Eva Bedolla

(Name of Person)

at (707) 252-4725

(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

FILED
2009 MAR 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: RDS Artisan Wine Company, LLC

2. (a) Principal office address of limited liability company: 5449 Williams Rd Suite A
Fairfield, CA 94534
(Note: MUST BE STREET ADDRESS)

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

145 Legacy Ct
Napa, CA 94559

3/27/06
3. Date of filing/registration in Florida

200608710165
4. Document number

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

Registered Agent:

CT Corporation

Registered Office Address:

1200 S. Pine Island Rd
Plantation, FL 33324

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

NEW Registered Agent:

Carl Folkman

NEW Registered Office Address:

1027 Point Seaside Dr

(MUST BE FLORIDA STREET ADDRESS)

Crystal Beach, FL 34681

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.

Carl Folkman
(Signature of a member or authorized representative of a member)

Carl Folkman
(Printed or typed name of signer)

Ena Bedolla

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.

Carl Folkman
(Signature of Registered Agent)

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

FILED
2009 MAR 10 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA