

H110000000979

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000084501 3)))



H110000845013ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

L. SELLERS

APR - 1 2011

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

11 MAR 31 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NOBLE TUSCAN WINES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 31 AM 10:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(2)

H110000846013

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: NORIE TUSCAN WINES, LLC

2. This entity was formed under the laws of: DE

3. This entity was authorized to transact business in Florida on 2/24/11
and its Florida document/registration number is M11000000979

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" - Manager

"MGRM" - Managing Member

MGR

TAKA OF

LEONNE PAJULA
676 W. PROSPECT RD
FT LAUDERDALE, FL 33309

MGR

NEW

VINCENZO PAJULA
676 W. PROSPECT RD
FT LAUDERDALE, FL 33309

Required Signature: [Signature]

Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAR 31 AM 10:30

FILED

H110000846013