

M12000004679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

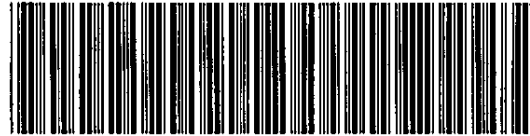
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCT 21 2013

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **Reserva Wines**

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Paul Clear**

Name of Person

**Terroir Wine Group**

Firm/Company

**2401 Bayshore Blvd #504**

Address

**Tampa, FL 33629**

City/State and Zip Code

**paul.clear@vinumorbis.com**

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

For further information concerning this matter, please call:

**Paul Clear**

at **(813) 732-1933**

Name of Person

Area Code and 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

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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**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: Reserva Wines.
2. This entity was formed under the laws of: Delaware.
3. This entity was authorized to transact business in Florida on 08/18/2012  
and its Florida document/registration number is M12000004679.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Paul Clear

2401 Bayshore Blvd #504

Tampa, FL 33629

MGR

Jesus Fernandez

Av de las Naciones 37

28320 Pinto Madrid Spain

MGR

Frank Lemieux

3 Crescent Ct

Centerport, NY 11721

Required Signature: \_\_\_\_\_

Signature of Manager, Managing Member or Member

Filing Fee: \$25

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