

1199000000371
BEER & WINE SERVICES, INC.

211 Wapoo, Suite 202
Calistoga, CA 94515
Phone (707) 942-6911
Fax (707) 942-9435

Fee to file RA Change

00685 - 00524 - 00671

August 3, 2000

12/21

State of Florida
Secretary of State
409 E Gaines Street
Tallahassee, FL 32399

1199-371

MJH

Re: Change of Resident Agent for
Collier Falls Vineyards LLC

Dear Sir or Madam:

Please change in your records the name and address of the resident agent for the above mentioned client. The Change of Registered Agent form is enclosed. The following information is the new and old resident agent.

If you should have any questions regarding this change, please contact me directly at (800) 788-0212.

Sincerely,



Elizabeth Hamamoto
Licensing Manager

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-12/22/00--01026--004
*****25.00 *****25.00

Enclosures

00 DEC 21 PM 2:07
DIVISION OF CORPORATIONS
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

ELIZABETH HAMAMOTO
BEER & WINE SERVICES, INC.
211 WAPOO, SUITE 202
CALISTOGA, CA 94515

SUBJECT: COLLIER FALLS VINEYARDS, LLC
Ref. Number: M99000000371

We have received your document for COLLIER FALLS VINEYARDS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

The fee to change the Registered Agent is \$25.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00061009

**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. The name of the limited liability company is: COLLIER FALLS VINEYARD LLC

2. The mailing address of the limited liability company is : 9931 W DRY CREEK RD
HEALDSBURG, CA 95448

3/15/99
3. Date of filing/registration in Florida

M99000000371
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

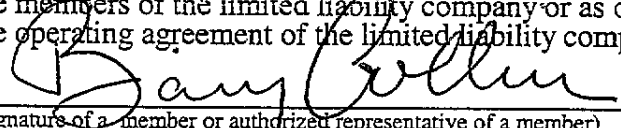
CORPORATION SERVICE CO
Name
1201 HAYS ST
Address
TALLAHASSEE, FL 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

RON COLLIER
Name
South C/O ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON
2401 PINEAPPLE AVENUE
Florida street address (P.O. Box NOT acceptable)
SARASOTA FL 34236
City, State and Zip


00 DEC 21 PM 2:07
DIVISION OF CORPORATIONS

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.


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

BARRY COLLIER, MANAGING MEMBER
(Printed or typed name of signee)

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