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COVER LETTER

TO:

Registration Section **Division of Corporations**

Engine 15 Brewing Co., LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Blake F. Deal III, Esq.

Name of Person

Briley & Deal, LLC

2215 South Third St., Suite 101

Jacksonville Beach, FL 32250

City/State and Zip Code

luch@engine15.com with cc to: bdeal@jaxrelaw.com

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

For further information concerning this matter, please call:

Blake F. Deal III

Name of Person

at (904) 571-3877

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status □\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Engine 15 Brewing Co., LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on April 16th, 2009 and assigned Florida document number <u>L09000036976</u>

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limite "L.L.C."	ed Liability Company," the design	ation "LLC"	or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS)			
		W. T.	
Enter new mailing address, if applicable:			00 m
(Mailing address MAY BE A POST OFFICE BOX)		\$ 100 mg	C Pringers
B. If amending the registered agent and/or registered office address here		enter the n	ame of the new

Name of New Registered Agent:

Blake F. Deal III, Esq.

New Registered Office Address:

2215 South Third St., Suite 101

Enter Florida street address

Jacksonville Beach

, Florida 32250

City

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address Type of A	ction
MGRM	Andrew Price		Add
		Atlantic Beach, FL 32233	emove
			dd
		R	emove
		F. 4	dd
			emove
			iriya i
		<u></u> ज	emove
			dd
		R	emove
		A	dd
		R	emove

). If amending any other	information, enter change(s) here: (Attach additional sheets, if necessary.)
Sept. 13th,	2013
	Signature of a member or authorized representative of a member
Luciano S	Scremin, Managing Member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

