

L11000130726

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.

((H20000079283 3)))



H200000792834BC

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 : BERGER SINGERMAN LLP, FT. LAUDERDALE  
Account Number : I20020000154  
Phone : (954)525-9900  
Fax Number : (954)523-2872

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

Email Address: jose@biscaynebaybrewing.com

2020 MAR 10 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

2020 MAR 10 AM 10:53

TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BISCAYNE BAY BREWING COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

Y SULKEP

MAR 11 2020

H200000792833

Document Number: L11000130726

**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
BISCAYNE BAY BREWING COMPANY, LLC**

**ARTICLE I: NAME**

The name of the limited liability company is Biscayne Bay Brewing Company, LLC (the "LLC").

**ARTICLE II: ADDRESS**

The street and mailing address of the principal office of the LLC is 8000 NW 25<sup>th</sup> Street, Suite 500, Miami, FL 33122.

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial registered agent of the LLC are:


JM Global Consulting, Inc.  
8000 NW 25<sup>th</sup> Street, Suite 500  
Miami, FL 33122

2020 MAR 10 11:58 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

*Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating 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 605 of the Florida Statutes.*

By: JM Global Consulting, Inc.

By: Jose Mallea, as its President

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

**ARTICLE III: PURPOSE**

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

**ARTICLE IV: MANAGEMENT**

788033

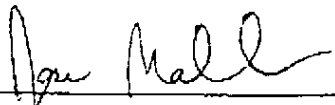
H200000792833

The LLC will be manager-managed.

**ARTICLE V: MANAGERS**

The name and address of each person authorized to manage and control the LLC:

Title:	Name and Address:
MGR	Jose Mallea, 1339 Obispo Ave., Coral Gables, FL 33134
MGR	Nicholas Bonfiglio, 199 E. Flagler St., #191, Miami, FL 33131
MGR	John Ellis Bush, Jr., 1200 Anastasia Ave., Ste. 500, 3 <sup>rd</sup> Floor, Coral Gables, FL 33134
MGR	J.J. Giraldi, 3634 NW 2 <sup>nd</sup> Ave., Miami, FL 33127



**Signature of a member or an authorized representative of a member.**

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Jose Mallea

Typed or printed name of signee

H200000792833