

L11000130726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

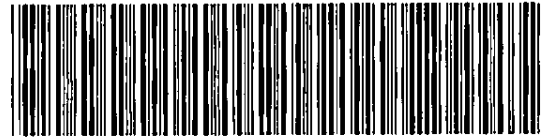
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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FILED
2024 APR 12 AM 10:44
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

RECEIVED
2024 APR 12 AM 11:00
TALLAHASSEE, FLORIDA



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 04/12/24
Order #: 1473960-1
Re: BISCAYNE BAY BREWING COMPANY, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from your State Account: \$50.00 - FL State Account Number:

120000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**FIFTH 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 100 NE 1st Avenue, Miami, FL 33132.

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

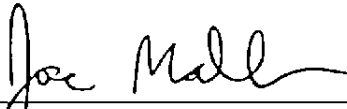
The name and the Florida street address of the initial registered agent of the LLC are:

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

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)

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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.

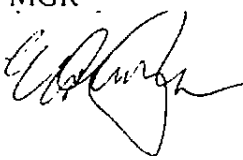
ARTICLE IV: MANAGEMENT

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 J. Lennon, 801 Brickell Avenue, Suite 2550, Miami, FL 33131 |
| MGR | Elden LeGaux, 801 Brickell Avenue, Suite 2550, Miami, FL 33131 |
| MGR | Jason Hathaway, 801 Brickell Avenue, Suite 2550, Miami, FL 33131 |
| MGR | Eugene Frenkel, 801 Brickell Avenue, Suite 2550, Miami, FL 33131 |

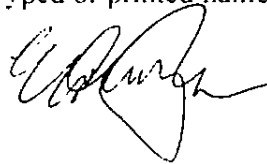
MGR


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.

Elden LeGaux

Typed or printed name of signee



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