

L18000006481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

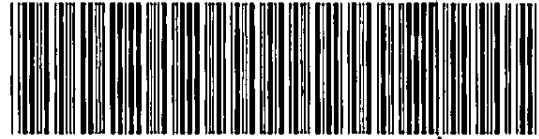
(Business Entity Name)

(Document Number)

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2019 JAN 28 AM 11:52
STATE OF FLORIDA
TALLAHASSEE, FL

FILED

R. WHITE
ES0423

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Red Pig Brewpub 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:

Angela LaPlaca
Name of Person

The Red Pig Brewpub, LLC
Firm Company

101 2nd Street, Unit 401
Address

Holly Hill, FL 32117
City/State and Zip Code

redpigbeer@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela LaPlaca at (386) 248-5962
Name of Person 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

FILED

2019 JAN 28 AM 11:52

The Red Pig Brewpub LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

ONE ...
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 1/8/2018 and assigned
Florida document number L18000006481.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Robert D. Carson		<input type="checkbox"/> Add
		1 Morning Dew Trail, Ormond Beach, FL 32174	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
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			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Lined area for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 24th . 2019 .

Angela LaPlaca, MGR
Signature of a member or authorized representative of a member

Angela LaPlaca, MGR
Typed or printed name of signer

**WRITTEN ACTION OF MEMBERS
OF
The Red Pig Brewpub, LLC**

The undersigned, being the Members of **The Red Pig Brewpub, LLC** (the "Company"), consent to the adoption of and do hereby adopt the following resolutions, effective as of the 24th day of January, 2019.:

RESOLVED, that the Member Control Agreement of The Red Pig Brewpub, LLC is amended as follows: Robert D Carson, Jr. hereby transfers his ownership in its entirety to Angela LaPlaca.

RESOLVED, that all members are authorized to transfer their interests in the Company to Angela LaPlaca.

RESOLVED, that Angela LaPlaca is hereby recognized as the sole member, governor, and chief manager of the Company.

The above actions are taken without a meeting by authorization in writing signed and consented to by all of the members and governors of the Company, said action to be effective immediately upon signing. This may be signed in counterparts and by facsimile.

[MEMBER]

 1/24/19

[MEMBER]

Date

[MEMBER]

 1/24/19

[MEMBER]

Date