

L20000347351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

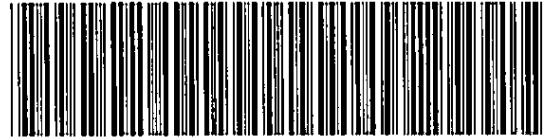
(Business Entity Name)

(Document Number)

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2021 MAY 17 PM 5:17
TALLAHASSEE, FL

D. BRUCE
JUN 23 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHARK TOOTH DISTILLERY, I.L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Beata Dale

Name of Person

SHARK TOOTH DISTILLERY, LLC.

Firm/Company

2399 CARAWAY DR

Address

VENICE, FL 34292

City/State and Zip Code

bea@sharktooth.vodka

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

For further information concerning this matter, please call:

Beata Dale

at (703) 380-5541

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

2021 MAY 17 PM 6:17
TALLAHASSEE, FL
FORM 1000

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: SHARK TOOTH DISTILLERY, LLC.

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
2399 CARAWAY DR
VENICE, FL 34292

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
2399 CARAWAY DR
VENICE, FL 34292

3. 11/02/2020 Date of filing/registration in Florida

4. L20000347351 Document number

5. (a) John P. Dale III
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2399 CARAWAY DR VENICE, FL 34292

Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
2399 CARAWAY DR
VENICE, FL 34292

(b) Beata Dale
Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
2399 CARAWAY DR VENICE, FL 34292
NEW Registered Office Address:
2399 CARAWAY DR
VENICE, FL 34292

2021 MAY 17 PM 6:17
 TALLAHASSEE, FL
 FILED

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.

Beata Dale
Signature of a member or authorized representative of a member

Beata Dale
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 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.

Beata Dale
Signature of Registered Agent