

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L2300004619321

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.

((H23000044619 3)))



H230000446193ABC3

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 : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305)789-9200
Fax Number : (786)437-4609

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

Email Address: obradham@fowler-white.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WAGYU SOMMELIER & CO LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

2023 FEB -3 AM 8:55

2023 FEB -3 PM 2:30

FILED

Electronic Filing Menu Corporate Filing Menu Help

FEB 03 2023



February 2, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WAGYU SOMMELIER & CO LLC
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

SUBJECT: WAGYU SOMMELIER & CO LLC
REF: L23000020321

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000043662
Letter Number: 623A00002594

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
WAGYU SOMMELIER & CO LLC

Pursuant to the provisions of Sections 605.0202 and 605.0203 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is **WAGYU SOMMELIER & CO LLC** (the "Limited Liability Company").
2. The Articles of Organization of the Limited Liability Company were filed on **January 18, 2023**, and assigned Florida Document No. **L23000020321**.
3. The Articles of Organization are hereby amended by deleting Article V in its entirety and replace with the following:

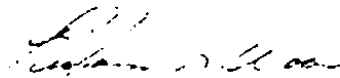
ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Managers is as follows:

Emily Ann Bradham
1395 Brickell Avenue, 14th Floor
Miami, FL 33131

Nicholas Z. Bradham
1395 Brickell Avenue, 14th Floor
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day February, 2023.



Richard A. Wood,
as Authorized Representative of the Member

2023 FEB - 3 PM 2:30
FILED