

M1900000 9388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

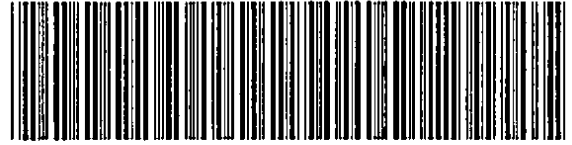
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOUSE OF JANE, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LANNY R LANG

Name of Person

HOUSE OF JANE INC

Firm/Company

1 N 1ST STREET, SUITE 654

Address

PHOENIX, AZ 85004

City/State and Zip Code

LANNY@HOJINC.COM

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

For further information concerning this matter, please call:

LANNY R LANG at (602) 703-9402

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 \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: HOUSE OF JANE INC.

Enter new principal office 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)*

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DIVISION OF CORPORATIONS
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2. The Florida document number of this limited liability company is: M19000009388

3. Jurisdiction of its organization: ARIZONA

4. Date authorized to do business in Florida: 09/18/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: JANE'S BREW, LLC
(must contain "Limited Liability Company," "L.L.C." or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: 2208 LITHIA PINECREST ROAD

Enter Florida Street Address

VALRICO . Florida 33569
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.

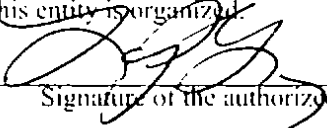
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

LANNY R LANG

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

Jane's Brew, LLC

ACC file number: 1922184

was incorporated under the laws of the State of Arizona on 11/22/2018, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date, 01/06/2020



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: Jane's Brew, LLC
ENTITY ID: 1922184
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES:
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Manager-Managed

NEW NAME

Jane's Brew, LLC

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: SHARI MCPHERRAN
PHYSICAL ADDRESS: 3460 E ROCKLEDGE RD . PHOENIX, AZ 85044
MAILING ADDRESS: 3460 E ROCKLEDGE RD . PHOENIX, AZ 85044

KNOWN PLACE OF BUSINESS

Att: Frederic J Buonincontri, 1 North 1st Street, Suite 654, PHOENIX, AZ 85004

PRINCIPALS

Manager: Frederic J Buonincontri - 1 North 1st Street, Suite 654, PHOENIX, AZ 85004, USA - rick@hojinc.com - Date of Taking Office: 02/01/2019

Member: House of Jare, Inc. - Frederic J Buonincontri, 1 North 1st Street, Suite 654, PHOENIX, AZ 85004, USA - rick@hojinc.com - Date of Taking Office: 02/01/2019

SIGNATURE

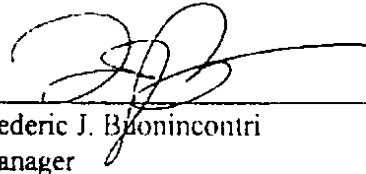
Manager: FREDERIC J BUONINCONTRI - 09/12/2019

**ARTICLES OF AMENDMENT
OF
HOUSE OF JANE, LLC**

Pursuant to A.R.S. 29-633.D, House of Jane, LLC (the "Company") (ACC File No. 1922184) amends its Articles of Organization, as originally filed on November 22, 2018, as amended on February 12, 2019, as set forth below. These Amended and Restated Articles of Organization are not required to be published as provided in A.R.S. 29-633.G.

1. **Name.** The name of the limited liability company is Jane's Brew, LLC.

EXECUTED: September 12, 2019.



Frederic J. Buonincontri
Manager