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W5-6002
OR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Walton County Liquor License, 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:

Gil Osterloh

(Name of Person)

Walton County Liquor License, LLC

(Firm/Company)

10859 Emerald Coast Pkwy #249

(Address)

Destin, Florida 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Gil Osterloh

(Name of Person)

at (850) 259-3541

(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Walton County Liquor License, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/20/2005 and assigned document number L05000006002.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

On 04/12/2005, Gil Osterloh appointed Leila Allen of 10859 Emerald Coast Pkwy #249, Destin, Florida 32550 as a Managing Member. Mr. Osterloh then resigned as a Managing Member. Leila Allen is now the new Managing Member of Walton County Liquor License, LLC.

Dated April 12, 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Gil Osterloh

Typed or printed name of signee

Filing Fee: \$25.00