

LO5000021066

2005 AUG 15 P 4:01

SECRETARY OF STATE
(Requestor's Name)
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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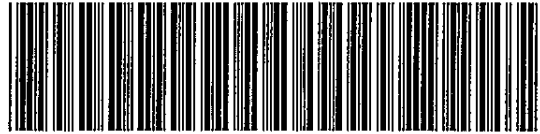
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Soda Works L.L.C.
(Name of Limited Liability Company)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Lonstein
(Name of Person)

(Firm/Company)

4525 Gaynor Avenue
(Address)

Encino, CA 91436
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Byrne, Sr.
(Name of Person)

at (727) 239-7172
(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

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO
ARTICLES OF ORGANIZATION
OF
SODA WORKS, L.L.C. (a Florida Limited Liability Company)**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 2, 2005 at 8:00 A.M. and assigned document number L05000021066.

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

ARTICLE I

The name of the limited liability company is SODA WORKS, L.L.C.

ARTICLE II

The street address of the principal office of the Limited Liability Company is;

304 Colonial Blvd.
Palm Harbor, FL 34684

However, it shall have the power and authority to establish branch offices at such place or places as may be designated by the managing members.

The mailing address of the Limited Liability Company is;

304 Colonial Blvd.
Palm Harbor, FL 34684

ARTICLE III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV

The name and Florida street address of the registered agent is:

Joseph Burns, Sr.
304 Colonial Blvd.
Palm Harbor, FL 34684

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of the position as registered agent.

Registered Agent Signature: _____

Joseph Burns, Sr.

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
SODA WORKS, L.L.C. (a Florida Limited Liability Company)

ARTICLE V

This limited liability company shall be managed by two managers. The names and addresses of managing members are:

Title: Managing Member, President
Joseph Burns, Sr.
304 Colonial Blvd.
Palm Harbor, FL 34684

Title: Managing Member, Treasurer and Secretary
Tony C. Lonstein
4825 Gaynor Avenue
Encino, CA 91436

Signed and Dated this 11th day of August, 2005.

SODA WORKS, L.L.C.

By: 

Joseph Burns, Sr., President

By: 

Tony C. Lonstein, Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA