

205 000096277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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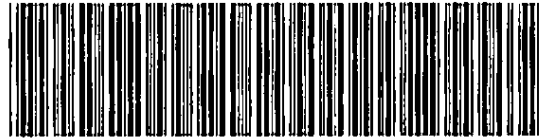
(Business Entity Name)

(Document Number)

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2022 MAY 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: **Registration Section**
Division of Corporations

MO, LLC

SUBJECT: _____
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:

Amy L. Kenner, CP, FCP, FRP

Name of Person

Grunder & Petteway, P.A.

Firm/Company

23349 NW CR 236, Suite 10

Address

High Springs, FL 32643

City/State and Zip Code

amykenner@grunder-petteway.com

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

For further information concerning this matter, please call:

Amy L. Kenner

386 454-1298

at ()

Name of Person

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)

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

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

FILED

2022 MAY 16 PM 1:05

MO, LLC

(Name of the Limited Liability Company as it now appears on our records
(A Florida Limited Liability Company))

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 9/29/2005 and assigned
Florida document number 105000096277.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

PALM & PINE FARM DISTILLERY, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

2855 NE CR 340

(Principal office address MUST BE A STREET ADDRESS)

HIGH SPRINGS, FL 32643

Enter new mailing address, if applicable:

25745 W US HIGHWAY 27

(Mailing address MAY BE A POST OFFICE BOX)

HIGH SPRINGS, FL 32643

B. If amending the registered agent and/or registered office 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:

Enter Florida street address

Florida

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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	ROBERT R. CARROLL	P.O. BOX 1419	<input type="checkbox"/> Add
		ALACHUA, FL 32616	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ROBERT R. CARROLL	25745 W US HIGHWAY 27	<input checked="" type="checkbox"/> Add
		HIGH SPRINGS, FL 32643	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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TALLAHASSEE, FL

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TALLAHASSEE, FL

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated 11 May 2022

Robert L. O'Connell
Signature of a member

Signature of a member or authorized representative of a member

ROBERT R. CARROLL

Typed or printed name of signee