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Florida Department of State
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DRUM CIRCLE DISTILLING, LLC**

Certificate of Status	0
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T. CLINE

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EXAMINER

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Fax Audit # (((H10000176119 3)))

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

DRUM CIRCLE DISTILLING, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 05/22/2007 and assigned Florida document number L07000054414

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices 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)

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 608, 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

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	James T. Roberts	2212 Industrial Blvd. Sarasota, FL 34234	☐ Add ☒ Remove
MGR	Troy Roberts	2212 Industrial Blvd. Sarasota, FL 34234	☒ Add ☐ Remove
MGR	Tom Clarke	2212 Industrial Blvd. Sarasota, FL 34234	☒ Add ☐ Remove
MGR	Ryan J. Adams	2212 Industrial Blvd. Sarasota, FL 34234	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated AUGUST, 4TH, 2010

James T. Roberts AS MANAGER
Signature of a member or authorized representative of a member
JAMES TROY ROBERTS
Typed or printed name of signer

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Filing Fee: \$25.00

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