L08000084307

<i>*</i>
(Requestor's Name)
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PICK-UP WAIT MAIL
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(Document Number)
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FILED
10 MAY 13 PM 1: 34
SECRETARY OF STATE

J. BRYAN

MAY 1 4 2010

EXAMINER

COVER LETTER

·			
SUBJECT:		ick Spirits LLC	
	Name of Lim	ited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are su	bmitted for filing.	
Please return all corresp	condence concerning this matte	r to the following:	TILLE SECRETARY OF STATE SECRETARY OF STATE
		Angel J. Santos	SSE 3 P
		Name of Person	
		Maverick Spirits LLC	STE
		Firm/Company	
	12	00 West Ave., Unit 507	
		Address	
		Miami, FL 33139	
		City/State and Zip Code	,
	ajs	antos2000@gmail.com	
	E-mail address: (to be used for future annual report	notification)
For further information	concerning this matter, please	call:	
Ar	ngel J. Santos	at (305)	586-5892
Name	of Person		aytime Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enc	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	LING ADDRESS:	STREET/CO	PURIER ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Maverick S	Spirits LLC			
(Name of the Limited Liability Comp. (A Florida Limited	any as it now app Liability Compar	pears on our records,		
(11101111111111111111111111111111111111	~	97		
The Articles of Organization for this Limited Liability Company	y were filed on _	September 4, 20	08 and ass	igned
Florida document numberL08000084307				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company	<u>here</u> :		
Brooklyn Distilling	g Company Li	LC		
The new name must be distinguishable and end with the words "Lim"L.L.C."	nited Liability Co	mpany," the designation	"LLC" or the	abbreviation
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRESS)				
			Se 5	
		"		71
Enter new mailing address, if applicable:			TAS V I	france.
(Mailing address MAY BE A POST OFFICE BOX)			ent X	TTG
			70	
			SEE 3	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address he		n our records, <u>enter</u>	the name o	f the new
Name of New Registered Agent:		 		
New Registered Office Address:				
		Enter Florida street a	ddress	
		, Florida _		
	City		Zip Code	3

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 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

Add Remove Signature of a member or authorized reprocentative of a member /		<u>Name</u>	Address	Type of Action
Add Remove	·			Remove
Add Remove				
Add Remove Add Remove Add				F
Add Remove Contact Co				<u> </u>
If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) ART				
If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) AH SERVICE	,,,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Remove
ARRY OF STATE STATE OF STATE O	. If amend	ling any other information, ente		·
ated May 7 , 2010				SECON TO M
1. 11 AP				
Signature of a member or authorized representative of a member				ARYIOF SSEE, F
	 ated	May 7		ARYIOF SSEE, F

Page 2 of 2

Filing Fee: \$25.00