

L10000084471

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2012 JUL -2 AM 8:40

J. SAULSBURY
EXAMINER

JUL 5 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All In Beverage, 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:

Jesse Sutton

Name of Person

All In Beverage, LLC

Firm/Company

618 E South St. Ste 500

Address

Orlando, FL 32801

City/State and Zip Code

jsutton@allinbeverage.com

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

For further information concerning this matter, please call:

Jesse Sutton

Name of Person

at (407) 967-0698

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Jesse Sutton
All In Beverage, LLC
618 E. South St. Ste. 500
Orlando, FL 32801

June 27, 2012

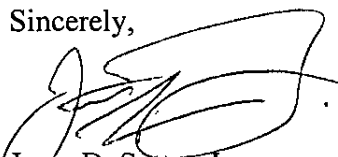
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Update Articles of Amendment To Articles of Organization of All In Beverage, LLC

Dear Madame/ Sir,

I, Jesse Sutton, accept this appointment and I am familiar with the obligations of this position. Please review the amendment document for the following changes. Our Florida Document Number is L10000084471. If you have any questions, please contact me at (407) 967-0698 or via email: jsutton@allinbeverage.com.

Sincerely,


Jesse D. Sutton Jr.
All In Beverage, Inc.
CFO/ Co-Founder

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All In Beverage, LLC

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All In Beverage, 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 6/25/2012 and assigned
Florida document number 610000084471.

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 "L.L.C."

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:

JOSE SUTTO JR.

New Registered Office Address:

8107 Starbrook Dr.

Enter Florida street address

Sanford
City

Florida

32773
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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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
<u>MGRM</u> <u>CEO</u>	<u>KURT REID</u>	<u>177 White Plains Rd 47D</u> <u>Tarrytown, NY 10591</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>LEON Bentley Jr</u>	<u>28 Knight Land Ct</u> <u>Orlando, FL 32824</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u> <u>CEO</u>	<u>LEON Cochran</u>	<u>6250 Rosewood Dr.</u> <u>North Richmond Hills, TX 76180</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>CFO</u> <u>MGRM</u>	<u>JESSE Sutton</u>	<u>8102 Starbrook Dr.</u> <u>Santa-Ci, FL 32773</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Ron Henry</u>	<u>13107 Luxury Loop</u> <u>Orlando, FL 32837</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>Roman Sniever</u>	<u>177 White Plains Rd 47D</u> <u>Tarrytown, NY 10591</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____.

Jesse Sutton Jr. / Managing Member of All In Charge, LLC
Signature of a member or authorized representative of a member
JESSE SUTTON JR.
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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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
MGRM	Ramon Hodges	6421 Henro Ct Fort Worth, TX 76119	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____, _____.


 Signature of a member or authorized representative of a member
 Jose S. Jr.
 Typed or printed name of signer

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