## 1-1100046659

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MAY - 6 2011

EXAMINER



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SECRETARY OF STATE
ALLAHASSEE, FLORIO

## **COVER LETTER**

TO: Registration Division of C		·	
SUBJECT:	CAPITAL CITY	DISTRIBUTORS, LLC	
		ted Liability Company	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.	
Please return all corre	spondence concerning this matter	to the following:	
		Lauren Davi	·
		Name of Person	
		Firm/Company	
	<u>.</u>		
		Address	
		Atlanta, GA 30309	
		City/State and Zip Code	
	ation)		
For further information	n concerning this matter, please of	to be used for future annual report notific call;	
	Lauren Davi	at ( 404 ) 9	74-3484
Nan	e of Person	Area Code & Daytime	Telephone Number
Enclosed is a check for	or 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CAPITAL CI	TY DISTRIBUTORS	S, LLC		
( <u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appea a Limited Liability Company)	rs on our records.)	- <del>-</del>	
The Articles of Organization for this Limited Liability	Company were filed on	04-19-2011	and assig	gned
Florida document numberL11000046659	·			
			•	
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the li</u>	mited liability company he	<u>re</u> :		
CAPITA	L CITY SPIRITS, LLC			
The new name must be distinguishable and end with the w"L.L.C."	ords "Limited Liability Comp	any," the designation "	LLC" or the at	obreviation
Enter new principal offices address, if applicable:			PS:	
(Principal office address MUST BE A STREET ADI	ORESS)		<u> </u>	· · · · · · · · · · · · · · · · · · ·
			ASS I	**************************************
				) [T]
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BOX)	w		95	
		www.	DA DA	
B. If amending the registered agent and/or regregistered agent and/or the new registered office ac		our records, enter	the name of	the new
Name of New Registered Agent:				
New Registered Office Address:			•	
Negistered Office Address.	E	nter Florida street ad	dress	
		, 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

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

MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			Add Remove	
	<del></del>		Add Remove	
<u> </u>			Add Remove	
			Add Remove	
	<del></del>		Add Remove	
	<del></del>		Add Remove	
D. If amen	ding any other information, e	nter change(s) here: (Attach additional sheets, if necessary.)	_	
			<u> </u>	
			<del>-</del>	
Dated	April 28			
	Signature	of a member or authorized representative of a member		
		Lauren Davi, Organizer		
		Typed or printed name of signee		

Page 2 of 2

Filing Fee: \$25.00