Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839

Fax Number : (305)592-9591

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

D17	Address:		
	ACCTABB:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BARBARITA'S LIQUORS, LLC

Certificate of Status Certified Copy 0 02 Page Count Estimated Charge \$25.00

Electronic Filing Menu

Corporate Filing Menu

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BARBARITA'S I	<u> IQUORS, LLC</u>	<u> </u>			
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears	on our records.)			
The Articles of Organization for this Limited Liability Company Plorida document numberL12000012649			and ass	igned	
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	ility company here:	: .			
The new name must be distinguishable and end with the words "Llmi"LL.C."	ted Liability Company	y," the designation "I	LC" or the a	bbrevis	rtion
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADDRESS)					_
Enter new mailing address, if applicable: <u>(Mailing address MAY BE A POST OFFICE BOX)</u>	1 - V (27) 1 2	·			- -
B. If amonding the registered agent and/or registered off registered agent and/or the new registered office address here		r records, <u>enter t</u>	he name of	the 12	- ICTY
Name of New Registered Agent:	<u> </u>			7	- 4
New Registered Office Address:				\$	Grand J. Arcon
	Enter	Florida street addi	estimac O Co	~ 0	[maxical H
		, Florida	25%	F	
	City		Aip Code	<u> 13 –</u>	U
Now Registered Agent's Signature, if changing Registered Agent:			56	<u>~</u>	,

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, 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	<u>Name</u>	Address	Type of Action
MGR	RODRIGUEZ, NESTOR	921 EAST 6TH LANE HIALEAH, ELORIDA 33010	✓ Add Remove
******			Add Remove
	·		Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amending	any other information, enter change(s)	here: (Attach additional sheets, if necessary.)	.
			- -
	NAPOU 04		-
Dated	MARCH 24 2012		·
	organist of a member of a	suthorized representative of a member	
	PAIII M PA	DRIGUEZ DIEGUEZ	

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Filing Fee: \$25.00