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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICAN BARRELS, LLC

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FAX AUDIT NO. H20000173922 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMERICAN BARRELS, LLC**

FIRST: The Articles of Organization for this limited liability company were filed on May 1, 2012, and assigned Florida document number L12000058157

SECOND: Article II of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article II to its Articles of Organization:

"ARTICLE II

The mailing and street address of the principal office of the Company is:

15050 Elderberry Lane Suite 6
Fort Myers FL 33907

THIRD: Article IV of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article IV to its Articles of Organization:

"ARTICLE IV

The name and the street address of the registered agent of the Company are:

Name

Address

HF Registered Agents, LLC

1715 Monroe Street
Fort Myers, FL 33901

FOURTH: Article V of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article V to its Articles of Organization:

"ARTICLE V

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the

FAX AUDIT NO. H20000173922 3

2020 JUN -9 PM 3:43
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name and address of the current mangers who shall serve as the Managers of the Company until their respective successors are elected and qualified:

Name

Address

Karen B. Reed

15050 Elderberry Lane Suite 6 Fort Myers
FL 33907

Carl M. Reed

15050 Elderberry Lane Suite 6 Fort Myers
FL 33907

The undersigned, being an Authorized Representative of the Company, has executed these Articles of Amendment this 9th day of June, 2020.



Mark A. Neds,
Authorized Representative

FAX AUDIT NO. H20000173922 3

FAX AUDIT NO. H20000173922 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

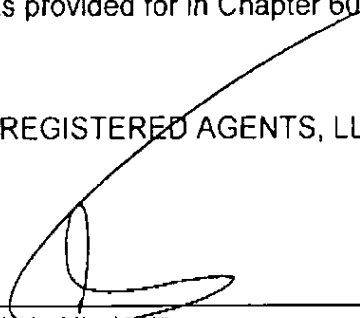
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: American Barrels, LLC.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, Florida 33901

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 605, Florida Statutes.

HF REGISTERED AGENTS, LLC



Mark A. Nields, Esq.
Vice President

FAX AUDIT NO. H20000173922 3