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D. BRUCE

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EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

NONAME BREWERY 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:

Juan T. O'Naghten

Name of Person

Diaz & O'Naghten

Firm/Company

2950 SW 27th Avenue, Suite 300

Address

Miami, Florida 33133

City/State and Zip Code

juan.t.onaghten@ondlaw.com

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

For further information concerning this matter, please call:

Juan T. O'Naghten

_{ar} 305 285-0800

Name of Person

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 12 NOV 29 PH

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NONAME BREWERY 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 October 19, 2012 and assigned Florida document number <u>L12000133480</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: NightLife Brewing Company, LLC 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 registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

Zip Code

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			
<u>Title</u>	<u>Name</u>		Address	Type of Action
				Add
				Remove
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D. If amending any other information, en	ter change(s) here: (Attach additional sheets, if necessar	y.)
	•	
		
Dated 27 Nov	, 2012	
	α	
Signature of Juan T. O'Naghten	a mentber of authorized representative of a member	et, et expe
	Myrador printed name of signed	

Page 3 of 3

Filing Fee: \$25.00

APPROVED AND FILED 12 NOV 29 PM 5: 10 SECRETARY DE STATE TALLAHA CEFTARY