## L130000400

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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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B. BOSTICK
FEB 1 5 2013
EXAMINER

## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECTS

CHEF DISTILLED, 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:

Alan A. Fowler, Esq.

Name of Person

Alan Fowler Law, PLLC

Firm/Company

P.O. Box 4703

Address

Key West, FL 33041

City/State and Zip Code

alan@alanfowlerlaw.com

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

For further information concerning this matter, please call:

Alan A. Fowler, Esq.

<sub>1,7</sub>305 \417-9378

Name of Person

Area Code & Daytime Telephone Number

Englosed 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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Comp<br>(A Florida Limited   | pany as it now appears on our records.)<br>Liability Company) |                                       |
|---|---|---------------------------------------|
| The Articles of Organization for this Limited Liability Compan<br>Florida document number <u>L13000014010</u>         | ny were filed on 01/28/2013                                   | and assigned                          |
| This amendment is submitted to amend the following:   |   |                                       |
| A. If amending name, enter the new name of the limited lia  | ability company here:   |                                       |
| The new name must be distinguishable and end with the words "Lin'L.L.C."  | mited Liability Company," the designation "                   | LLC" or the abbreviatio               |
| Enter new principal offices address, if applicable:   | **************************************                        | · · · · · · · · · · · · · · · · · · · |
| Principal office address MUST BE A STREET ADDRESS)  |   | 13 TALL                               |
| Enter new mailing address, if applicable:   |   | A B T                                 |
| Mailing address MAY BE A POST OFFICE BOX)   |   | P 72                                  |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he | office address on our records, enter                          | the name of the nev                   |
| Name of New Registered Agent:   |   |                                       |
| New Registered Office Address:  | Enter Florida street add                                      | lress                                 |
|   | , Florida   |                                       |
|   | City  | 7in Code                              |

New Registered Agent's Signature, if changing Registered Agent:

CHEF DISTILLED, LLC

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 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> | Name                     | Address              | Type of Action |
|--------------|--------------------------|----------------------|----------------|
| MGRM         | ANTHONY MANTIA           | 107 SIMONTON ST      | Add            |
|              |                          | KEY WEST, FL 33040   | Remove         |
| MGRM         | SALVADOR PROPERTIES, LLC | 2532 TECHNICAL DRIVE |                |
|              |                          | MIAMISBURG, OH 45342 | Remove         |
|              |                          |                      | <br>           |
|              |                          |                      | L Add          |
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|--|
| COCA, O  |
| Signature of a member or authorized representative of a member |
| ALAN A. FOWLÉR, ESQ  |
|  |

Page 3 of 3

Filing Fee: \$25.00