

L13000093441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

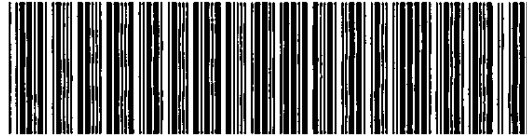
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WILLIAM W. CALDWELL, OF COUNSEL
STEVEN L. HENDERSON, OF COUNSEL¹

SENDER'S EMAIL: NBRUCE@VEROLAW.COM

April 14, 2016

VIA US MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Blue Agave Vero, LLC
L13000093441


FILED
16 APR 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/ Madam:

Enclosed please find an original and one copy of the *Articles of Amendment to Articles of Organization* for the above-referenced limited liability company. Please file the original and return the copy in the provided self-addressed and stamped envelope. Our firm check No.: 10442 representing the filing fee is enclosed.

Should you need anything further, please do not hesitate to contact the undersigned.

Yours Truly,



Nicholas L. Bruce, J.D., LL.M. in Taxation
For the Firm

NLB/eg
Enclosures: Articles (x2)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Agave Vero, 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:

Aaron V. Johnson

Name of Person

Collins Brown Barkett Garavaglia and Lawn

Firm/Company

756 Beachland Boulevard

Address

Vero Beach, Florida 32963

City/State and Zip Code

ajohnson@verolaw.com

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

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17 APR 18 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Aaron Johnson

772 231-4343
at ()

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Blue Agave Vero, 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 June 28, 2013 and assigned
Florida document number L13000093441.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

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 the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, **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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Ian Mock	606 15th Street	<input type="checkbox"/> Add
		Vero Beach, FL 32960	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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NOTARY PUBLIC
15000

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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APR 18 PM 4:19
ST. LOUIS, MO.
U.S. DEPT. OF JUSTICE

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated April 13, 2016

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~~Signature of a member or authorized representative of a member~~

Aaron V. Johnson

Typed or printed name of signee