

From:

Division of Corporations

4/22/2014 7:25

#99 P.001/005

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L14000026815

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ALLEN DELL, P.A.
Account Number : I20040000136
Phone : (813) 223-5351
Fax Number : (813) 229-6682

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

Email Address: _____

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14 APR 22 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROSSLETT ENTERPRISES, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 APR 22 AM 8:01

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APR 23 2013

From:

04/22/2014 13:27

#996 P.002/005

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ROSSLETT ENTERPRISES, 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:

Donna L. Longhouse

Name of Person

Allen Dell P.A.

Firm/Company

202 South Rome Avenue, Suite 100

Address

Tampa, Florida 33606

City/State and Zip Code

tom.ross@bastetbrewpub.com

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

For further information concerning this matter, please call:

Donna L. Longhouse

Name of Person

at

813 223-5351

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

From:

04/22/2014 13:27

#996 P.003/005

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ROSSLETT ENTERPRISES, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
2014 APR 22 AM 8:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 17, 2014

Florida document number L14000026815

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 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 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

City, Florida

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

From:

04/22/2014 13:27

#996 P.004/005

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Thomas E. Ross, IV	15409 Stone Creek Lane	<input checked="" type="checkbox"/> Add
		Tampa, Florida 33613	<input type="checkbox"/> Remove
MGR	Huston Lett	15409 Stone Creek Lane	<input checked="" type="checkbox"/> Add
		Tampa, Florida 33613	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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#996 P.005/005

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

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 21, 2014

Donna L. Longhouse

Signature of a member or authorized representative of a member

Donna L. Longhouse

Typed or printed name of signee

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Filing Fee: \$25.00

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2014 APR 22 AM 8:01
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