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Division of Corporations

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Page 1 of 2

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMELIA ISLAND BREWING COMPANY, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
AMELIA ISLAND BREWING COMPANY, LLC**

The Articles of Organization for this limited liability company were filed on April 15, 2014 and assigned Florida document number L14000061770. This amendment is to replace the original Articles of Organization in its entirety.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **Amelia Island Brewing Company, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 318 Centre Street, Fernandina Beach, Florida 32034, and the mailing address of this Company is 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034 and the name of its initial registered agent at such address is Lorie L. Chism.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and address of the persons authorized to manage and control the Company are as follows:

Robert T. Hogan
5486 Florence Point Drive
Fernandina Beach, Florida 32034

Wendy H. Hogan
5486 Florence Point Drive
Fernandina Beach, Florida 32034

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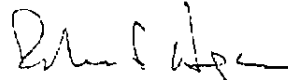
ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this 29th day of July, 2016. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Robert T. Hogan, Manager**FILED**

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

Pursuant to the provisions of Section 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, 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:

Amelia Island Brewing Company, LLC

2. The name and address of the registered agent and office are:

**Lorie L. Chism, Esquire
960194 Gateway Boulevard, Suite 101
Amelia Island, Florida 32034**

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.

Dated: July 29, 2016

Signature of Registered Agent


Lorie L. Chism, Esquire

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