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CHARLES L. FOUNTAIN, II, ESQUIRE

ANDREW STRECKER, ESQUIRE



Thursday, July 24, 2014

Registration Section Department of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

VIA CERTIFIED MAIL
TRACKING # 7012 2210 0000 8378 2254

Re: Michael Persoon/BEERHEAD ENTERTAINMENT

To Whom it May Concern,

Included with this letter please find the following:

- Cover Sheet.
- Articles of Amendment to Articles of Organization of BeerHead Entertainment LLC.
- (Removing Larry Persoon and adding Carey Persoon to correct scrivener's error).
- Firm check # 2167 in the amount of \$30.00 (\$25.00) for filing fee and (\$5.00) certificate of status.
- Self-addressed and returned envelope.

Should you have any questions please do not hesitate to contact my office at 561-670-2264.

Sincerely,

Andrew Strecker, Esq.

AS/jvb
Enclosures

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **BeerHead Entertainment 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:

Andrew Strecker

Name of Person

Fountain and Strecker

Firm/Company

428 South Congress Ave

Address

West Palm Beach, FL 33406

City/State and Zip Code

andrew@561attorney.com

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

For further information concerning this matter, please call:

Andrew Strecker

Name of Person

at **(561) 670-2264**

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**

BeerHead Entertainment 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 May 14, 2014 and assigned
Florida document number L14000082472.

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

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 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	Larry Persoon	212 Parkway Court	<input type="checkbox"/> Add
		Greenacres FL 33413	<input checked="" type="checkbox"/> Remove
MGR	Carey Persoon	212 Parkway Court	<input checked="" type="checkbox"/> Add
		Greenacres FL 33413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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