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COVER LETTER

TO:

Registration Section
Division of Corporations

CT. Tomoka Brewery & Restaurant, 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:

	Richard Mc0	Carthy	
		Name of Person	
		Firm/Company	
	629 Hills Bo	ulevard	
		Address	
	Port Orange	, Florida 32127	
	**************************************	City/State and Zip Code	
	E-mail address: (to be used for future annual report notic	lication)
For further information c	oncerning this matter, please ca	all:	
		at ()	
Name o	f Person	Area Code Daytime	e Telephone Number
Enclosed is a check for the	ne 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

Tomoka Brewery & Restaurant, 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 07/21/2014 Florida document number L14000114481	aı	od assi	gned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liability company here:			
Tomoka Brewery & Eatery, LLC			
The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the	e abbrevia	ition "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, enteregistered agent and/or the new registered office address here:	r the n	ame	of the n
Name of New Registered Agent:		<u> </u>	. 6415.
New Registered Office Address:	<u> </u>	<u></u>	r• .
Enter Florida street address Florida			
City , Florida _	Zip	Cöde	
Now Doubletond 4 42 Cimpanus of the artists Doubleton d 4 4.	<u> </u>		

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>	Address	Type of Action
MGR	Richard McCarthy	629 Hill Boulevard	🗀 Add
		Port Orange, FL 32127	Remove
MGR	The McCarthy Family, LLP	Hills 629 Hill Boulevard Port Orange, FL 32127	■ Add , □ Remove
			□ Add □ Remove
			Add Remove
			of the second
			□ Add
			🗆 Remove

	(optional)
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State)	
(The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State)	
(The effective date must be specific, cannot be prior to date of receipt or filed date and can	
(The effective date must be specific, cannot be prior to date of receipt or filed date and can the date this document is filed by the Florida Department of State) Dated	not be more than 90 days after
the date this document is filed by the Florida Department of State)	not be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00