## 115000021569

| (Requestor's Name)                      |
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| (City/State/Zip/Phone #)                |
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| PICK-UP WAIT MAIL                       |
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| (Business Entity Name)                  |
| (Dusiness Emity Name)                   |
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| (Document Number)                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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## **COVER LETTER**

| TO:     | Registration Se<br>Division of Cor |   |   |   |
|---------|------------------------------------|---|---|---|
|         | NO.3, LLC                          |   |   |   |
| SUBJE   | :C1:                               | Name of Lim                                     | ited Liability Company  |   |
|         | -                                  |   |   |   |
| The en  | closed Articles of                 | Amendment and fee(s) are sub-                   | mitted for filing.  |   |
| Please  | return all correspo                | ndence concerning this matter                   | to the following:   |   |
|         |                                    | Clint Thomas                                    |   |   |
|         |                                    |   | Name of Person  |   |
|         |                                    | No.3, LLC                                       |   |   |
|         |                                    |   | Firm/Company  |   |
|         |                                    | 1319 Cape Coral Pkwy E,                         | Suite #1  |   |
|         |                                    |   | Address   |   |
|         |                                    | Cape Coral, Fl. 33904                           |   |   |
|         |                                    | 12 - 425 - 24                                   | City/State and Zip Code   |   |
|         |                                    | elint@no3brew.com<br>E-mail address: ()         | to be used for future annual report notifi                                | cation)   |
| For fur | ther information c                 | oncerning this matter, please ec                | dl:   |   |
| Clint T | homas                              |   | 239 677-1930<br>at ()   |   |
|         | Name o                             | f Person  | Area Code Daytime   | Telephone Number  |
| Enclos  | ed is a check for th               | ne following amount:                            |   |   |
| \$2.    | 5.00 Filing Fee                    | □ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

| · NO.3, LLC  |   |  |  |  |
|--|---|--|--|--|
| (Name of the Limited Liability Company as it now a<br>(A Florida Limited Liability Com)  | appears on our records.)                            |  |  |  |
| he Articles of Organization for this Limited Liability Company were filed on 2/4/2015  forida document number 1.15000021569        |   |  |  |  |
| This amendment is submitted to amend the following:  |   |  |  |  |
| A. If amending name, enter the new name of the limited liability compa   | ny here:  |  |  |  |
| The new name must be distinguishable and contain 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)   | Se Sign   |  |  |  |
|  | A 920   |  |  |  |
|  | 29  |  |  |  |
| Enter new mailing address, if applicable:  | 00 00 00 00 00 00 00 00 00 00 00 00 00              |  |  |  |
| Mailing address MAY BE A POST OFFICE BOX)  | 9 AA  |  |  |  |
|  | <b>5</b> 100  |  |  |  |
| 3. If amending the registered agent and/or registered office addre registered agent and/or the new registered office address here: | ss on our records, enter the name of the            |  |  |  |
| Name of New Registered Agent:  |   |  |  |  |
| New Registered Office Address:   |   |  |  |  |
| Ent  | er 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, <u>enter the title, name, and address of each person\_being added or removed from our records</u>:

MGR = Manager

AMBR = Authorized Member

| Title .     | <u>Name</u>         | Address              | Type of Action |
|-------------|---------------------|----------------------|----------------|
| MGR         | Mark Monteleone     | 4608 SW 5th Avenue   |                |
| •           |                     | Cape Coral, FL 33914 | 🗖 Remove       |
|             |                     |                      | ☐ Change       |
| MGR         | Nicholas Monteleone | 4608 SW 5th Avenue   |                |
|             |                     | Cape Corat, FL 33914 | ☐ Remove       |
|             |                     |                      | □ Change       |
| MGR         | Brandon Monteleone  | 1412 NW 11th Street  | ■ Add          |
|             |                     | Cape Coral, FL 33903 | Remove         |
|             |                     | <del></del>          | Change         |
|             |                     |                      | Add            |
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|  |                        |                    |   |  |                                    |
| ffective date, if other than the da  | ate of filing:         |                    | -11 - 12 - 12 - 12 - 12 - 12 - 12 - 12        | (optional)                                     |                                    |
| an effective date is listed, the date must be lote: If the date inserted in this block | k does not meet the    | applicable statu   | iling or more than 90<br>tory filing requirer | days after filing.) Pu<br>nents, this date wil | rsuant to 605.0<br>I not be listed |
| ocument's effective date on the Department   | artment of State's re  | cords.             |   |  |                                    |
| e record specifies a delayed e<br>The 90th day after the recor                         |                        | ut not an effo     | ective time, at                               | 12:01 a.m. on                                  | the earlier                        |
| ated May 22  | 2018                   |                    |   |  |                                    |
|  | ·                      | ·                  |   |  |                                    |
|  |                        |                    |   |  |                                    |
| D  | grature of a member of | or authorized term | esentative of a memi                          | איר  |                                    |

Page 3 of 3

Filing Fee: \$25.00