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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CASTLE MILK LLC				
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				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
			<u> </u>	L.C. File
				Fictitious Name File
				Trade/Service Mark
			İ	Merger File
				Art, of Amend, File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature	·			Fictitious Owner Search
				Vehicle Search
				Driving Record
Requested by: Seth	01/14/21			UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
name	Date	11110		UCC 11 Retrieval
Walk-In	•			Courier

COVER LETTER

TO:

Registration Section

Division of Cor	porations		
CASTLE M	IILK LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	ALEXANDER B. ROTBA	ART, ESQ.	
		Name of Person	
	THE ROTBART LAW GI	ROUP, PA	
		Firm/Company	
	101-103 E. PALMETTO I	PARK ROAD	·
		Address	
	BOCA RATON, FL 33432	2	
	MCWARLOSPRENCO	City/State and Zip Code	
	MICKAEL@SEBBAN.CO E-mail address: (on to be used for future annual report no	tification)
For further information c	oncerning this matter, please c	all:	
ALEXANDER B. ROTE	BART	561 922-3217 at ()	
Name o	f Person	Area Code Daytii	ne 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 Addres Registration 5		<u>Street Address:</u> Registration S	ection
Division of C P.O. Box 632	orporations	Division of Co The Centre of	rporations
Tallahassee, 1			oe Street, Suite 810

Tallahassee, FL 32303

1800 An -

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CASTLE MILK LLC			
(<u>Nume of the Limited L</u> (A F	Liability Compa Florida Limited	iny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liabil Florida document number L15000028142	lity Company	were filed on 02/13/2015 and assigned	
This amendment is submitted to amend the following	·		
A. If amending name, enter the new name of the	e limited liab	<u>ility company here</u> :	
N/A			
The new name must be distinguishable and contain the words	"Limited Liabi	lity Company," the designation "LLC" or the abbreviation "LLC,"	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		3756 NE 167th Street	
		#44	
	_	North Miami Beach, FL 33160	
Enter new mailing address, if applicable:		3756 NE 167 Street	
(Mailing address MAY BE A POST OFFICE BOX)		#44	
		North Miami Beach, FL 33160	
B. If amending the registered agent and/or regis agent and/or the new registered office address he	stered office : ere:	address on our records, <u>enter the name of the new registered</u>	
Name of New Registered Agent:	Albert M. Sebb	oan	
New Registered Office Address:	1756 NE 167 S	treet, #44	
		Enter Florida street address	

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.

City

North Miami Beach

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Albert M. Sebban		🗆 Add
			□Remove
		3756 NE 167 Street, #44, N. Miami Beach, FL 33160) ≘ Change
			□Add
			Remove
			□Change
			□Add
			□Remove
			□Change
			🗆 Add
		· · · · · · · · · · · · · · · · · · ·	□Remove
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Change 166 AN

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Note:	ive date, if other than the date of filing:
e reco rd is f	rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the led.
Dated	01/14/2021 · · · · · · · · · · · · · · · · · · ·
	/
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00