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| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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A. RAMSEY APR - 1 2022 FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-6243

| | OUNT: 120210000160 AMOUNT: \$25.00 |
|--------------------------------------|--------------------------------------|
| AUTHORIZATION SIGNATURE: | OSDVIS |
| LIST DISTILLERY, LLC L150000 | |
| (Business Name) Docu | ment |
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| Walk in | Pick up time |
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| Photocopy | |
| Certified Copy of Articles of Incorp | oration |
| Certificate of Status | |
| NEW FILINGS | <u>AMENDMENTS</u> |
| Profit | X Amendment |
| Not for Profit | Resignation of R.A. Officer/Director |
| Limited Liability | Change of Registered Agent |
| Domestication Other | Dissolution/WithdrawalMerger |
| CORP | Conversion |
| | |
| OTHER FILINGS | REGISTERATION/QUALIFICATIONS |
| Annual Report | Foreign filing |
| | Limited Partnership |
| Fictitious Name | Reinstatement |
| APOSTIL() | Other |
| Country | |
| FXAMINER'S INITIALS: | |

DocuSign Envelope ID: F94FAD96-A0C9-4AF8-9892-6F48D32A7A12 **COVER LETTER** TO: Registration Section **Division of Corporations** LIST DISTILLERY, LLC SUBJECT: 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: MICHAEL A SCOTT, ESQ. Name of Person THE DORCEY LAW FIRM, PLC Firm/Company 10181 SIX MILE CYPRESS PARKWAY, SUITE C Address FORT MYERS, FL 33966 City/State and Zip Code SUPPORT@DLFREGISTEREDAGENT.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MICHAEL SCOTT Daytime Telephone Number Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee □ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

DocuSign Envelope ID: F94FAD96-A0C9-4AF8-9892-6F48D32A7A12

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

LIST DISTILLERY, LLC

(Name of the Limited Liability Company as it now appears on our records.)

| (A Florida) | Limited Liability Company) | PASSER PLANTS | |
|---|--|---------------------------------------|--|
| The Articles of Organization for this Limited Liability Co | ompany were filed on $\frac{3/19/2015}{1}$ | | |
| Florida document number L15000050084 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limit | ted liability company here: | | |
| The new name must be distinguishable and contain the words "Limit | ted Liability Company," the designation | on "LLC" or the abbreviation "L.L.C." | |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRI | ESS) | | |
| | | | |
| | | | |
| 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 resemble | antou the name of the new years | |
| agent and/or the new registered office address here: | office address off our records | , enter the hame of the new regis | |
| | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| Trew registered office Address. | Enter Florida stree | Enter Florida street address | |
| | | , Florida | |
| | City | Zip Code | |
| Now Dogistand Aponth Claustons of shousing Dogistand | 1.44. | | |
| 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.

DocuSign Envelope ID: F94FAD96-A0C9-4AF8-9892-6F48D32A7A12
II amenuing Authorized rerson(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

| Title . | <u>Name</u> | <u>Address</u> | Type of Action |
|---------|---------------|----------------|----------------|
| MGR | ANDREW OLIVER | 32 WORNAL PARK | □ Add |
| | | WORMINGHALL GB | ■ Remove |
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| effecti <u>te:</u> If | ive date is listed, the date must be specific and cannot be pr | (optional) rior to date of filing or more than 90 days after filing.) Pursuant to 605.020 plicable statutory filing requirements, this date will not be listed a rds. |
| cord s | | ve time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| ed | 2/1/2022 | 2/1/2022 |
| | DocuSigned by: | Docusioned by: Thomas list |
| | Thomas Falmemann | I would by |
| | BCCE1680F49345E Signature of a member or a | uthorized representative of a member |