

215000063157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

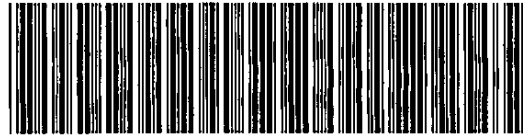
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200293571322

12/30/16--01014--006 **30.00

FILED
16 DEC 30 PM 4: 02
TALLAHASSEE, FLORIDA

T WASHINGTON

JAN 04 2017

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Caledonia Brewing, 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 April 10, 2015 and assigned Florida document number L15000063157.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

587 Main St.

Dunedin, FL 34698

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 2788

Dunedin, FL 34698

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:

David C. Dally III

New Registered Office Address:

1996 Orange Ct.

Enter Florida street address

Dunedin

City

Florida

34698

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, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	KEN McCUTCHEON	1550 CHATEAU WOOD DR. CLEARWATER, FL 33764	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
MGR	David C. Dally Jr	1938 Cove Ct. Holiday FL 34691	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	Claudia S. Dally	1938 Cove Ct. Holiday FL 34691	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	Rozana S. Dally	1996 Orange Ct. Dunedin FL 34698	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	Dawn L. Dally	4611 N. Federal Hwy Apt. 121 Pompano Beach, FL 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change
AMBR	Jeffrey A. Parker	1276 Nelson St. Dunedin, FL 34698	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove <input type="checkbox"/> Change

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Hollie S. Parker	1276 Nelson St.	<input checked="" type="checkbox"/> Add
		Dunedin FL 34698	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED
16 DEC 30 PM 4 02
Remove
Change
Add
Remove
Change
Add
Remove
Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

On the "Detail by Entity Name" of
Caledonia Brewing, LLC it has me listed as
a MGR Dally, Dave. I would like to have
my ~~name~~ more formal: David C. Dally III

My home address has also changed from:
501 Roanoke St. Dunedin FL 34698 to:

1996 Orange Ct. Dunedin, FL 34698.

I am still a MGR of Caledonia Brewing, LLC
and I am familiar with & accept the obligation of the position.
Thank you.

David C. Dally III

E. Effective date, if other than the date of filing: 12/27/16 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record 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 record is filed.

Dated Dec. 27th, 2016.

David C. Dally III

Signature of a member or authorized representative of a member

David C. Dally III

Typed or printed name of signee

FILED
DEC 30 PM 4:02
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Detail by FEI/EIN Number

Florida Limited Liability Company
CALEDONIA BREWING, LLC

Filing Information

Document Number L15000063157
FEI/EIN Number 32-0469106
Date Filed 04/10/2015
Effective Date 04/10/2015
State FL
Status ACTIVE

Principal Address

587 MAIN ST.
DUNEDIN, FL 34698

Mailing Address

587 MAIN ST.
DUNEDIN, FL 34698

Registered Agent Name & Address

MCCUTCHEON, KEN
1550 CHATEAU WOOD DR
CLEARWATER, FL 33764

Authorized Person(s) Detail

Name & Address

Title MGR

MCCUTCHEON, KENNETH
1550 CHATEAU WOOD DR
CLEARWATER, FL 33764

Title MGR

DALLY, DAVE
501 ROANOKE ST
DUNEDIN, FL 34698

Annual Reports

Report Year	Filed Date
2016	04/25/2016

Document Images

04/25/2016 -- ANNUAL REPORT	View image in PDF format
04/10/2015 -- Florida Limited Liability	View image in PDF format