

L15000098461

(Requestor's Name)

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(City/State/Zip/Phone #)

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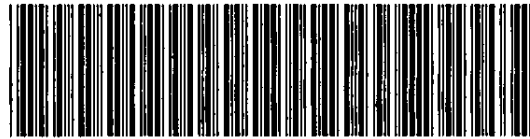
(Business Entity Name)

(Document Number)

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S. YOUNG



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February 23, 2016

Via FedEx

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Cat3 Brewing Company, LLC – Articles of Amendment to Change Manager and
Change Name**

Ladies and Gentlemen:

With respect to the above-referenced matter, I enclose the following:

1. Check in the amount of \$25.00 made payable to the Department of State to cover the filing fee;
2. Articles of Amendment to Articles of Organization for Cat3 Brewing Company, LLC.

If you have any questions or need additional information, please contact our office.

Very truly yours,

Matthew L. Grabinski

MLG/mas
Enclosures
cc: David Genson, via email (dgenson@barroncollier.com)

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TALLAHASSEE, FLORIDA

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

CAT3 BREWING COMPANY, 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 June 4, 2015 and assigned
Florida document number L15000098461.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Collier Brewing Company, LLC

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)

2600 Golden Gate Parkway

Attn: David Genson

Naples, Florida 34105

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2600 Golden Gate Parkway

Attn: David Genson

Naples, Florida 34105

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:

New Registered Office Address:

Enter 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, 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>	<u>Address</u>	<u>Type of Action</u>
MGR	David B. Genson	1912 Fairfax Circle	<input type="checkbox"/> Add
		Naples, Florida 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jason D. Vogel	147 Wickliffe Drive	<input type="checkbox"/> Add
		Naples, Florida 34110	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	John C. English	1901 Curling Avenue	<input type="checkbox"/> Add
		Naples, Florida 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Peninsula Improvement Corporation	2600 Golden Gate Parkway	<input checked="" type="checkbox"/> Add
		Naples, Florida 34105	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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.

Dated February 23, 2016

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Matthew L. Grabinski, Esq., Authorized Representative of a Member

Typed or printed name of signee