

L11000006101

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TALLAHASSEE, FLORIDA
16 AUG 22 PM 5:03

AUG 23 2016
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: C.B. Station, LLC
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:

Andre Villarreal
Name of Person

C.B. Station, LLC
Firm/Company

11965 SW 142nd Ter, Unit 109
Address

Miami, FL 33186
City/State and Zip Code

info@relentlessroasters.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andre Villarreal at (305) 742-1528
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the 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 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

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
15 AUG 22 PM 5:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C.B. Station, 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 01/08/10 and assigned Florida document number L10000006101.

This amendment is submitted to amend the following:

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

Coldbrew Station, 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13595 SW 83 Ct
MIAMI FL 33150.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 AUG 22 PM 5:03

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	Andre Villarreal	145 SW 13st Unit 702	<input type="checkbox"/> Add
		Miami FL 33130	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Daniel Choiseul	13595 SW 83ct	<input type="checkbox"/> Add
		Miami FL 33156	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Kevin Gonzalez	530 Glen Way	<input type="checkbox"/> Add
		Miami FL 33106	<input type="checkbox"/> Remove
			<input checked="" 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
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TALLAHASSEE, FLORIDA
16 AUG 22 11 51 AM '08

**Articles of Organization
For
C.B. Station Limited Liability Company**

L16000
FILED 8:00
January 08
Sec. Of State
cgolden

Article I

Name of the Limited Liability Company is:
C.B. STATION, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
11965 SW 142ND TER
UNIT 109
MIAMI, FL. UN 33186

The mailing address of the Limited Liability Company is:
11965 SW 142ND TER
UNIT 109
MIAMI, FL. UN 33186

Article III

The name and Florida street address of the registered agent is:
DANIEL CHOISEUL
11965 SW 142ND TER
UNIT 109
MIAMI, FL. 33186

16 AUG 22 PM 5:30
STATE OF FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DANIEL CHOISEUL

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AR
DANIEL CHOISEUL
13595 SW 83CT
MIAMI, FL. 33156 UN

Title: AR
ANDRE VILLARREAL
365 NW 84TH COURT
MIAMI, FL. 33126 UN

Title: AR
KEVIN GONZALEZ
530 GLEN WAY
MIAMI, FL. 33166 UN

L16000006101
FILED 8:00 AM
January 08, 2016
Sec. Of State
cgolden

Signature of member or an authorized representative

Electronic Signature: DANIEL CHOISEUL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

16 AUG 22 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA