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(Address)

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C Kinsey



## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \*Boxing Bear Holdings 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:

Christopher S. Leary

Name of Person

Boxing Bear Holdings, LLC - D.B.A. Fat Rabbit Pub

Firm/Company

16029 Tampa Palms Blvd W.

Address

Tampa FL 33647

City/State and Zip Code

beach@fatrabbitpub.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher S Leary at (813) 955-5796  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



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

Boxing Bear Holdings 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 05/02/2016 and assigned  
Florida document number 116000085864.

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 "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)

**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>
AMBR	Christopher S. Leary	16607 Blenheim Dr Lutz, FL 33549	<input checked="" 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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change



This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (optional)

**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 10/25/19

3/19

Christopher S. Leary  
Typed or printed name of signee

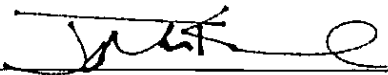
Typed or printed name of signee





**IN WITNESS WHEREOF**, the Company and the Members have executed and delivered this Agreement to be effective as of the Effective Date.

**THE COMPANY:**

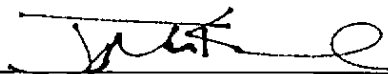
**BOXING BEAR HOLDINGS, LLC**, a Florida limited liability company

  
\_\_\_\_\_  
John Kuemmel, Manager

  
\_\_\_\_\_  
Shawn Diehl, Manager

  
\_\_\_\_\_  
Christopher Leary, Manager

**THE MEMBERS:**

  
\_\_\_\_\_  
John Kuemmel

  
\_\_\_\_\_  
Shawn Diehl

  
\_\_\_\_\_  
Christopher Leary



**EXHIBIT A**  
**MEMBERS SCHEDULE**

Units and Profit Percentage

TOTAL ISSUED MEMBERSHIP UNITS: 1,011

<b>Member's Name</b>	<b>Member's Address</b>	<b>Member's Percentage Interest</b>	<b>Member's Membership Interest</b>
John Kuemmel	773 Nina Drive Tierra Verde, FL 33715	48.5%	490
Shawn Diehl	19129 Timber Reach Road, Tampa, FL 33647	50.5%	510
Christopher Leary	16607 Blenheim Drive Lutz, FL 33549	1.0%	11

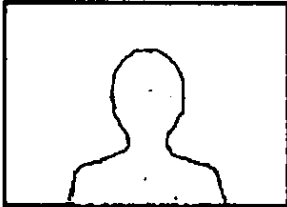


# Signature Certificate

Document Reference: 7EDAFWIV4339S9TJZJ4W7L

## RightSignature

Easy Online Document Signing

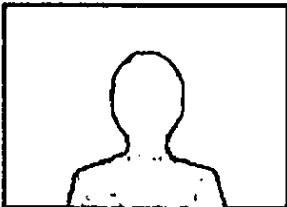


Christopher Leary  
Party ID: CJTHYBJEU5679LSDAC8FWK  
IP Address: 47.200.6.131  
**VERIFIED EMAIL:** beach@fatrabbitpub.com

Electronic Signature

Multi-Factor  
Digital Fingerprint Checksum

bf6889b0777cc75ea7d113422245a6699175e004

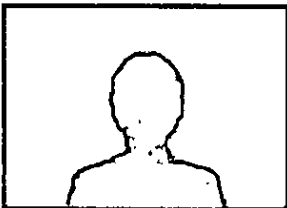


John Kuemmel  
Party ID: 226BMVIHV4EAHHRUY248EY  
IP Address: 47.206.99.31  
**VERIFIED EMAIL:** john@fatrabbitpub.com

Electronic Signature

Multi-Factor  
Digital Fingerprint Checksum

8318132e38f899f3226256c3c003ef584554f6e7



Shawn Diehl  
Party ID: LXVP8FJ6HI2AU45P6K889V  
IP Address: 35.142.21.167  
**VERIFIED EMAIL:** shawn.diehl@ey.com

Electronic Signature

Multi-Factor  
Digital Fingerprint Checksum

7fa6012b1eb09a93e6da2754a38a4aa52b73a956



### Timestamp

2019-10-25 11:50:36 -0700

2019-10-25 11:50:35 -0700

2019-10-25 11:45:02 -0700

2019-10-25 11:42:04 -0700

2019-10-25 11:40:53 -0700

2019-10-25 11:30:44 -0700

2019-10-25 11:28:47 -0700

2019-10-25 11:26:17 -0700

### Audit

All parties have signed document. Signed copies sent to: Christopher Leary, John Kuemmel, Shawn Diehl, and Hunter Business Law.

Document signed by Shawn Diehl (shawn.diehl@ey.com) with drawn signature. - 35.142.21.167

Document viewed by Shawn Diehl (shawn.diehl@ey.com). - 35.142.21.167

Document signed by Christopher Leary (beach@fatrabbitpub.com) with drawn signature. - 47.200.6.131

Document viewed by Christopher Leary (beach@fatrabbitpub.com). - 47.200.6.131

Document signed by John Kuemmel (john@fatrabbitpub.com) with drawn signature. - 47.206.99.31

Document viewed by John Kuemmel (john@fatrabbitpub.com). - 47.206.99.31

Document created by Hunter Business Law (notices@hunterbusinesslaw.com). - 173.65.56.96



This signature page provides a record of the online activity executing this contract.