

216000126283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

NOV 08 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dos Ron USA 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:

Carlor D. Morfa Morales

Name of Person

Don Colina Distillers LLC

Firm/Company

1025 Gateway Boulevard, Suite 303-353

Address

Boynton Beach, Florida 33426

City/State and Zip Code

cmorfa@dosron.com

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

For further information concerning this matter, please call:

Carmen C. Howe

561 236-0898

Name of Person

at ()

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

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

Dos Ron USA 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 07-01-2016 and assigned
Florida document number L16000126283.

This amendment is submitted to amend the following:

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

Don Colina Distillers 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)

1025 Gateway Boulevard, Suite 303-353

Boynton Beach, Florida 33426

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1025 Gateway Boulevard, Suite 303-353

Boynton Beach, Florida 33426

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:

<u>Name of New Registered Agent:</u>	<u>Carlos D. Morfa Morales</u>
<u>New Registered Office Address:</u>	<u>1025 Gateway Boulevard, Suite 303-353</u>
	<i>Enter Florida street address</i>
	<u>Boynton Beach</u> , <u>Florida</u> <u>33426</u>
	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

11/1/2017 10:52 PM CET

FILED
17 NOV -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Certificate of Authenticity



Session Information

Signing Session ID:	21017687-d88-4c34-b86-769a5a3c48	Status:	Completed
Transaction Name:	1035 Gateway Blvd, Suite 303-353	Created On:	11/1/2017 1:56:51 PM EDT
Session Title:	Carlos D. Morfa Morales	Last Modified:	11/1/2017 6:03:12 PM EDT
Documents:	1	Owner:	Carmen Howe
Signers:	1	Company:	The Corcoran Group
Signatures:	2		
Initials:	0		

Signer Information

Signature Events	Signature	Timestamp
Carlos D. Morfa Morales cmorfa@dosron.com		Sent: 11/1/2017 2:02:47 PM EDT Viewed: 11/1/2017 5:51:06 PM EDT Signed: 11/1/2017 6:03:12 PM EDT
Signer Security: Email Authentication	IP Address: 78.35.61.45	
Disclosure:	Accepted: 11/1/2017 5:51:06 PM EDT ID: 913425a3-5754-40afa364-33b2634cbd0c	

Session Documents

Document	Size	Date	Signatures	Initials	Dates	Form Fields	Checkboxes
DonColinaDistillersLLC.pdf	2482KB	11/1/2017 1:56:51 PM EDT	2	0	1	0	0

Session Activity

Timestamp	IP Address	Activity
11/1/2017 6:03:12 PM EDT	78.35.61.45	Session completed and closed by Carmen Howe
11/1/2017 6:03:12 PM EDT	78.35.61.45	Signing Completed by Carlos D. Morfa Morales (cmorfa@dosron.com)
11/1/2017 6:01:36 PM EDT	78.35.61.45	Signature created and disclosure approved by Carlos D. Morfa Morales (cmorfa@dosron.com)
11/1/2017 5:51:06 PM EDT	78.35.61.45	Signature created and disclosure approved by Carlos D. Morfa Morales (cmorfa@dosron.com)
11/1/2017 2:02:47 PM EDT	73.139.205.182	Invitation sent to Carlos D. Morfa Morales (cmorfa@dosron.com) by Carmen Howe
11/1/2017 2:02:47 PM EDT	73.139.205.182	eSignOnline Session Created by Carmen Howe

Disclosure