L16000216065

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C. Luther Pickels & Associates, LLC

Linda M. Webb, CPA 825 East Dogwood Street Monticello, Florida 32344 Telephone (850) 997-0777 Fax (850) 997-0780

January 4, 2017

Florida Department of State **Divisions of Corporations** LLC Amendments PO Box 6327 Tallahassee, FL 32314

To whom it may concern:

Please find attached the fee and form to amend the corporate filing for Lloyd Liquors LLC. I was the registered agent on the original filing and remain so on the amendment.

I can be reached at the contact information above or via email at lindaw@lutherpickelscpa.com. Please let me know if any additional information is required.

Sincerely,

Linda M. Webb, CPA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LLYOD LIQUORS LLC	
(<u>Name of the Limited Liability Company as it now app</u> (A Florida Limited Liability Compan	ears on our records.) /)
The Articles of Organization for this Limited Liability Company were filed on Florida document number $\frac{L16000216065}{L16000216065}$.	and assigned
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	c designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	Cum 7:34
	on .
Enter new mailing address, if applicable:	P
(Mailing address MAY BE A POST OFFICE BOX)	
	72
B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here:	on our records, <u>enter the name of the nev</u>
Name of New Registered Agent:	
New Registered Office Address:	
Enter i	lorida 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>	Address	Type of Action
MGR	KATHRYN M. JOYNER	PO BOX 428	□ Add
		LLOYD, FL 32337	■ Remove
			Change
			□ Add
			Remove
		□-Change	
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F. Effective date, if other than the date of filing:	(ontional)
E. Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prio Note: If the date inserted in this block does not meet the applie	r to date of filing or more than 90 days after filing.) Pursuant to 605.020
document's effective date on the Department of State's records	
Tf the upper description and approximately but a	
If the record specifies a delayed effective date, but no (b) The 90th day after the record is filed.	ot an effective time, at 12.01 a.m. on the earlier
January 4 2017	
Dated	 .
// / //	

Page 3 of 3

Typed or printed name of signce

Filing Fee: \$25.00