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SECRETARY OF STATE

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## **COVER LETTER**

Wynwood SUBJECT:	Brewing Company, LLC				
	Name of Lin	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
	Mike Jacques-O'Gorman				
		Name of Person	<del></del>		
	Craft Brew Alliance, Inc.				
	<del> </del>	Firm/Company	<del>.</del>		
	929 N. Russell Street				
		Address	<del></del>		
	Portland, OR 97227				
	_regulatory@craftbrew.com	City/State and Zip Code			
	E-mail address: (to be used for future annual report notification)				
For further information (	concerning this matter, please c	all:			
Mike Jacques-O'Gorma	n	971 200-7127 at ()			
Name (	of Person	Area Code Daytime	Telephone Number		
Enclosed is a check for t	he 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:

TO:

Registration Section Division of Corporations

> 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 ARTICLES OF ORGANIZATION OF

Wynwood Brewing Company, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECREDAD PH 1:43 The Articles of Organization for this Limited Liability Company were filed on  $\frac{07/06/2017}{1}$ Florida document number L17000145154 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 "LLC." 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

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>	Type of Action
AMBR	Craft Brew Alliance, Inc.	929 N. Russell Street, Portland, OR, 97227	■ Add
			Remove
			Change
MGR	Andrew J. Thomas	64 Bayberry Lane, Westport, CT 06880	
			□ Remove
			□ Change
MGR	Luis C. Brignoni	565 NW 24th St., Miami, FL 33127	
			■ Remove
			Change
MGR	Luis G. Brignoni	565 NW 24th St., Miami, FL 33127	Add
			Remove
		<del></del>	☐ Change
			Add
			□ Remove
			Change
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(If an e <u>Note</u>	effective date is listed, the date. If the date inserted in timent's effective date on	te must be specific his block does n	c and cannot be poor the ap	plicable statuto		days after filing.) P	
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	ecord specifies a de le 90th day after the			not an effec	tive time, at	12:01 a.m. on	the earlier of
Date	November 7		2018	·			
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	- /.		of a member or	authorized recess	mighten at a march	4°T	
		> Signature	of a member or	authorized represe	intative of a memb	ег	

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Filing Fee: \$25.00