

L18000006481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

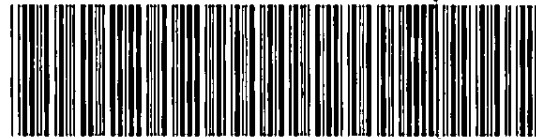
(Business Entity Name)

(Document Number)

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R. WHITE
FEB 4 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Red Pig Brewpub 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:

Angela LaPlaca
Name of Person

The Red Pig Brewpub, LLC
Firm Company

101 2nd Street, Unit 401
Address

Holly Hill, FL 32117
City/State and Zip Code

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

For further information concerning this matter, please call:

Angela LaPlaca at (386) 248-5962
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 &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

TALLAHASSEE, FL

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

Page 1 of 3

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	Robert D. Carson		<input type="checkbox"/> Add
		1 Morning Dew Trail, Ormond Beach, FL 32174	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated January 24th . 2019

Angela H. P. ... MGR
Signature of a member of authorized representative of a member

Angela LaPlaca, MGR
Typed or printed name of signer

**WRITTEN ACTION OF MEMBERS
OF
The Red Pig Brewpub, LLC**

The undersigned, being the Members of **The Red Pig Brewpub, LLC** (the "Company"), consent to the adoption of and do hereby adopt the following resolutions, effective as of the 24th day of January, 2019.:

RESOLVED, that the Member Control Agreement of The Red Pig Brewpub, LLC is amended as follows: Robert D Carson, Jr. hereby transfers his ownership in its entirety to Angela LaPlaca.

RESOLVED, that all members are authorized to transfer their interests in the Company to Angela LaPlaca.

RESOLVED, that _Angela LaPlaca_ is hereby recognized as the sole member, governor, and chief manager of the Company.

The above actions are taken without a meeting by authorization in writing signed and consented to by all of the members and governors of the Company, said action to be effective immediately upon signing. This may be signed in counterparts and by facsimile.


[MEMBER]

 1/24/19

[MEMBER]

Date

[MEMBER]

 1/24/19

[MEMBER]

Date