

L18000024799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

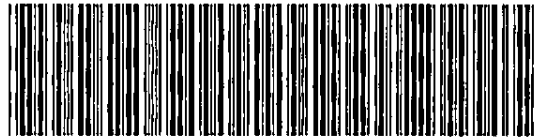
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2022 JAN 10 PM 2:26
CLERK OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Speyside Spirits 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:

Susan Denman
Name of Person

Speyside Spirits LLC
Firm/Company

102 Coconut Key Court
Address

Palm Beach Gardens, FL 33418
City/State and Zip Code

susanDenman14B@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Denman at (561) 531-9799
Name of Person 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

Speyside Spirits 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 1/29/2018 and assigned Florida document number 1/29/2018.

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

2022 JAN 10 PM 2:28
CLERK OF COURT
JAN 10 2022

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> |
|------------------|-----------------|-----------------------|--|
| AP AP | Damanjit Yakhmi | 212 Coconut Key Drive | <input type="checkbox"/> Add |
| | | Palm Beach Gardens | <input checked="" type="checkbox"/> Remove |
| | | FL, 33418 | <input type="checkbox"/> Change |
| AD | Devinder Yakhmi | 212 Coconut Key Drive | <input type="checkbox"/> Add |
| | | Palm Beach Gardens | <input checked="" type="checkbox"/> Remove |
| | | FL, 33418 | <input type="checkbox"/> Change |
| AP | Rajiv Yakhmi | 102 Coconut Key Court | <input checked="" type="checkbox"/> Add |
| | | Palm Beach Gardens | <input type="checkbox"/> Remove |
| | | FL, 33418 | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Add |
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| | | | <input type="checkbox"/> Change |

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

I am removing my mother in law (Damanjit Yakhmi) and father in law (Devinder Yakhmi) from Speyside Spirits LLC and adding my husband, Rajiv Yakhmi)

- Please do this + file as soon as possible.
and email me notification to
Susandenman14@gmail.com



E. Effective date, if other than the date of filing: January 10, 2022 ²⁰ (optional)

(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)

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.

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 3, 2022


Signature of a member or authorized representative of a member

Susan Denman
Typed or printed name of signee