

8/31/2021

Division of Corporations

L18000036192

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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2021 SEP -1 AM 9:11

ALLAHASSED FLORIDA

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : PERMITTING SPECIALIST OF FOOD & BEVERAGE INC
Account Number : I20190000062
Phone : (239)850-9451
Fax Number : (866)929-0535

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: psfb@comcast.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 SEP -1 AM 9:05

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MARCO BREW, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

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Corporate Filing Menu

Help

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MARCO BREW, 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:

HANS W SCHWEIGHOEFER

Name of Person

MARCO BREW, LLC

Firm/Company

1649 MCILVAINE CT

Address

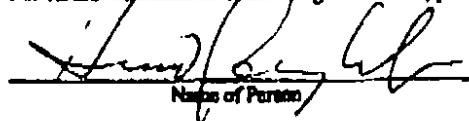
MARCO ISLAND, FL 34145

City/State and Zip Code

bwwjones@yahoo.com

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

For further information concerning this matter, please call:

 **248** **705-2369**
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



DEBORAH A. BROXSON
Commission # 0028284
Expires December 8, 2022
Notary Public - State of Florida


8-30-21

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FILED
2021 SEP - 1 PM 9:05
TALLAHASSEE, FL 32303
REGISTRATION SECTION

(H210003260513)

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

MARCO BREW, 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 02/08/2018 and assigned Florida document number L18000036192.

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

City, Florida 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

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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>
<u>MGR</u>	<u>MUNTWYLER III, CHARLES L</u>	<u>302 MARCO LAKE DR</u>	☒ Add
		<u>MARCO ISLAND, FL 34145</u>	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Remove
			☐ Change

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

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STATE
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LONDON
INCLAR
SECRET

F. Effective date, if other than the date of filing: 08/27/2021 (optional)

Notes: 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 **AUGUST 27**

2021

Signature of a member or authorized representative of a member

Hans W. Schweighofer
Typed or printed name of signer

Typed or printed name of student



DEBORAH A BROXSON
Commission # GG 282831
Expires December 9, 2022
Issued Thru Special Master Services

Filing Fee: \$25.00

(H 210003 26 0513)

Expires December 9, 2022
Issued Through Military Services