

From:

06/18/2019 12:12

#057 P.001/005

6/18/2019

Division of Corporations

H1900013601
Florida Department of State
Division of Corporations
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JUN 19 2019

From:

06/18/2019 12:13

#057 P.002/005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREWBOX FOODS, 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:

James T. Murphy, Esq.

Name of Person

Murphy & Ellis, PLLC

Firm/Company

121 W. Forsyth Street, Suite 800

Address

Jacksonville, Florida 32202

City/State and Zip Code

james@businesslawjax.com

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

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AND
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For further information concerning this matter, please call:

James T. Murphy, Esq.

at (904) 342-6009

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

BREWBOX FOODS, 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 May 20, 2019 and assigned
Florida document number L190000136015.

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)

10916 Atlantic Blvd., Unit 6

Jacksonville, Florida 32225

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>
MGR, AMBR	Steven Stallone	525 N. Bridgestone Ave.	☐ Add
		St. Johns, Florida 32259	☐ Remove
			☒ Change
AMBR	Harlan Walden	14A Louisville Dr.	☒ Add
		Palm Coast, Florida 32137	☐ Remove
			☐ Change
AMBR	Bradley Burns	1701 1st Street	☒ Add
		Neptune Beach, Florida 32266	☐ Remove
			☐ Change
AMBR	Heather Schatz	4603 Marsh Hawk Place	☒ Add
		Ponte Vedra Beach, Florida 32082	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ 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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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.

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