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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bushwacker Spirits, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Interest Exchange and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Smith

Name of Person

Coastal Brands, Inc.

Firm/Company

3135 Southgate Circle

Address

Sarasota, FL. 34239

City/State and Zip Code

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

For further information concerning this matter, please call:

michael@bushwackerspirits.com

Name of Person

at (941)

Area Code

867-0885

Daytime Telephone Number

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

Important Notice: Pursuant to s. 605.0212 (11), F.S., as a condition of an interest exchange between a limited liability company and another entity under s. 605.1031, the limited liability company and each other entity that is a party to the interest exchange which exists under the laws of this state, and each party to the interest exchange which exists under the laws of another jurisdiction and has a certificate of authority to transact business or conduct its affairs in this state, must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of interest exchange are submitted to the department for filing.

ARTICLES OF EXCHANGE

Pursuant to Section 605.1035 of the Florida Revised Limited Liability Company Act (the "Act"), and the title applicable to each domestic filing entity identified below, the undersigned parties submit this Articles of Exchange.

1. The name of the acquired limited liability company is Bushwacker Spirits, LLC, a Florida limited liability company (the "**Acquired Entity**").
2. The name of the acquiring entity is Coastal Brands, Inc., a Delaware corporation ("**Acquiring Entity**," and sometimes together with the Acquired Entity, the "**Constituent Entities**").
3. A plan of interest exchange (the "**Plan**") was approved by the Acquired Entity in accordance with the provisions of Sections 605.1031-605.1036 of the Act, and by each member of the Acquired Entity, who, as a result of the interest exchange, will have interest holder liability under Section 605.1033(1)(b) of the Act.
4. No amendments to the certificate of formation of any surviving filing entity that is a party to the exchange are effected by the exchange.
5. The Plan was approved by the Acquiring Entity in accordance with the organic laws of the State of Delaware.
6. The Acquiring Entity has agreed to pay to any members of the Acquired Entity with appraisal rights, the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.
7. This document becomes effective when the document is accepted and filed by the secretary of state.

The undersigned signs this document as of October 7, 2024, subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Act, or other law applicable to and governing the merging entity, to execute the filing instrument.

"Acquired Entity"

BUSHWACKER SPIRITS, LLC

By:


Michael Smith, Manager

"Acquiring Entity"

COASTAL BRANDS, INC.

By:


Michael Smith, CEO