

120 0000 107 000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

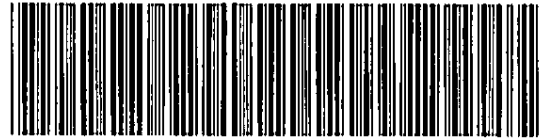
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CLERK OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Republic Brands & Importers, 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:

Kenneth Ray Noble, III

Name of Person

Noble Law Firm, PA

Firm/Company

6199 N Federal Hwy

Address

Boca Raton, Florida 33487

City/State and Zip Code

Ray@NobleLawFirmPA.com

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

For further information concerning this matter, please call:

Kenneth Ray Noble, III

Name of Person

at (561)

Area Code

353-9300

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**

Republic Brands & Importers, 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 04/20/2020 and assigned Florida document number L20000107000.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

BOMBARDA RUM USA, LLC

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:

Noble Law Firm, PA

New Registered Office Address:

6199 N Federal Hwy

Enter Florida street address

Boca Raton

City

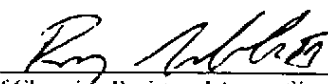
Florida

33487

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.

as president of Noble
If Changing Registered Agent, Signature of New Registered Agent Law

FIRM, P.A.

2022 JAN 4
REC
FILED
APR 11 05
ED

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

Scenario	Initial State	Final State	Operation
1	Add
2	Remove
3	Change
4	Add
5	Remove
6	Change
7	Add
8	Remove
9	Change
10	Add
11	Remove
12	Change
13	Add
14	Remove
15	Change

[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.

Signature of a member or authorized representative of a member

Filing Fee: \$25.00