

L20 000274710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300352412203

09/29/20--01011--007 **25.00

RECEIVED

SEP 28 2020

FILED
2020 SEP 28 PM 5:33
CLERK OF STATE
TALLAHASSEE, FL

11/3/20

COVER LETTER

**TO: Registration Section
Division of Corporations**

THE SHAPE OF LIQUORS USA, LLC

SUBJECT: _____
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:

RYAN M. TABLES, ESQ.

Name of Person

TABLES LAW GROUP, P.A.

Firm/Company

3475 SHERIDAN STREET, SUITE 301

Address

HOLLY WOOD, FL 33021

City/State and Zip Code

rtables@gmail.com

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

For further information concerning this matter, please call:

Andrew Drucker

305

975-8906

Name of Person

at (_____) _____

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

If Changing Registered Agent, Signature of New Registered Agent

FILED
2020 SEP 28 PM 5:33
CLERK OF STATE
TALLAHASSEE FL

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	Juan Refreger	3268 Allamanda Street	<input checked="" type="checkbox"/> Add
		Miami, FL 33133	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
Member	Liquor Studio International Brands LLC	3268 Allamanda Street	<input type="checkbox"/> Add
		Miami, FL 33133	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
Member	Michael Berkoff	17 Cedar Street	<input type="checkbox"/> Add
		Stamford, CT 06902	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

2020 SEP 28 PM 5:34

FILED

CLERK OF DISTRICT COURT
ALLAASSSE, FL

2040 SEP 28 PM 6:34
THE ARY OF STATE
TALLAHASSEE, FL

2020 SEP 28 PM 5:34
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

E. Effective date, if other than the date of filing: _____ (optional)

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

Dated September 25, 2020

RYAN M. TABLES

Typed or printed name of signee