

W2000005572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

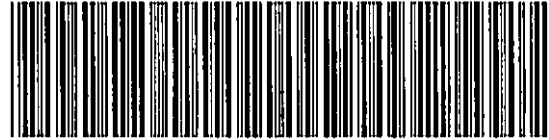
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W200000517102

Office Use Only



900344252089

05/15/20--01006--028 **130.00

2020 JUN 23 PM 12:24

T GLASS

JUN 24 2020



State of NY
Department of State
certificate attached
THANK YOU.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2020

CLAUDE D. WOLOS
267 BOWERY ST, 3F
NEW YORK, NY 10002 US

SUBJECT: LA CERVECERIA DE SAN LUIS LLC
Ref. Number: W20000051702

We have received your document for LA CERVECERIA DE SAN LUIS LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 820A00010520

2020 JUN 23 11:12:24

RECEIVED
JUN 23 2020



February 14, 2018

Department of the Treasury
Internal Revenue Service
Kansas City, MO 64999-0002

Re: Name Change for FEIN # 81-1103828

To Whom It May Concern:

I would like to file a name change for our company under FEIN # 81-1103828. The name under our EIN was originally "Gran Fabrica, LLC" and now we are changing it to "La Cervecería de San Luis LLC." Enclosed please find copy of original EIN letter, as well as change documents from NYS showing the name change.

Regards,

Damian Wolos, CEO
La Cervecería de San Luis LLC

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: La Cerveceria de San Luis LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Claude D. Wolos

Name of Person

La Cerveceria de San Luis LLC

Firm/Company

267 Bowery st. 3F.

Address

New York, NY 1002

City/State and Zip Code

laura@monopolio.mx

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

For further information concerning this matter, please call:

Laura Arana

646

9434-502

at (_____) _____

Name of Contact Person

Area Code

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. La Cerveceria de San Luis LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York 3. 81-1103828
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 267 Bowery St 3F
(Street Address of Principal Office)

6. 267 Bowery St 3F
(Mailing Address)

New York, NY

New York, NY

10002

10002

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

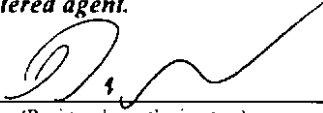
Name: Claude D. Wolos

Office Address: 650 NE 32nd St Unit. 802

Miami 33137
(City) , Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.


(Registered agent's signature)

605.0902, F.S. 12:26

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Claude D. Wolos

☐ Member Address: 267 Bowery 3F

☐ Authorized New York, NY 10002

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Laura Arana

☐ Member Address: 267 Bowery 3F

☒ Authorized New York, NY 10002

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

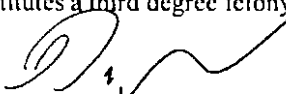
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Claude D. Wolos

Typed or printed name of signee

State of New York
Department of State } ss:

I hereby certify, that GRAN FABRICA LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 01/15/2016, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment GRAN FABRICA LLC, changing its name to LA CERVECERIA DE SAN LUIS LLC, was filed 11/17/2016.

The Biennial Statement is past due.



2023 JUN 03 PM 12:24

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of June two
thousand and twenty.*

Brendan C. Hughes

Brendan C Hughes
Executive Deputy Secretary of State