



m96 000000236

October 25, 2000

Florida Department of State
Division of Corporations
Registration Section
PO Box 6327
Tallahassee, FL 32314

File date
00789-00662-02311-00524-00641
Name
removed dba
m96-236

To Whom It May Concern:

Broadway Brewing LLC has officially changed its legal name to Flying Dog Brewery LLC (dba Broadway Brewing) and has moved to a new location:

2401 Blake Street
Denver, CO 80205

100003444311--8
-10/30/00--01133--018
*****25.00 *****25.00

Our Federal ID Number has remained the same (84-1260705) as has our Federal Basic Permit Number (BR-CO-BR01).

We request that all records with the State of Florida show this change of legal name and address.

Enclosed please find a copy of the name change paperwork, a copy of the approval from the Colorado Secretary of State, and a check for \$25.00 to cover the filing fee for this change. Any further paperwork or concerns regarding this change should be directed to the above address, care of Kelly Bearden, Administrative Assistant.

Thank you for your prompt attention to this matter.

Kelly Bearden
Administrative Assistant

00 DEC 21 PM 1:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 6, 2000

KELLY BEARDEN
2401 BLAKE STREET
DENVER, CO 80205

00955-00167-00641-00671

SUBJECT: BROADWAY BREWING LLC
Ref. Number: M96000000236

We have received your document for BROADWAY BREWING LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

The document must contain the original date of filing/authorization in Florida.

You must remove "dba Broadway Brewing, LLC" from number 5 of the application.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 100A00057484



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

KELLY BEARDEN
2401 BLAKE STREET
DENVER, CO 80205

SUBJECT: BROADWAY BREWING LLC
Ref. Number: M96000000236

We have received your document for BROADWAY BREWING LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 400A00059919

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Broadway Brewing LLC
2. Jurisdiction of its organization: State of Colorado
3. Date authorized to do business in Florida: 7/2/1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: Flying Dog Brewery LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Kelly Bearden admin. asst.
Signature of a member or the authorized
representative of a member

Kelly Bearden
Typed or printed name of signee

00 DEC 21 PM 1:12
SECRETARY OF STATE
BUREAU OF CORPORATIONS



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, A CERTIFICATE OF AMENDMENT TO THE ARTICLES OF
ORGANIZATION WAS FILED ON MAY 5, 2000 FOR A CHANGE OF
LIMITED LIABILITY COMPANY NAME OF

BROADWAY BREWING L.L.C.
(COLORADO LIMITED LIABILITY COMPANY)

TO

FLYING DOG BREWERY L.L.C.
(COLORADO LIMITED LIABILITY COMPANY)

Dated: November 28, 2000

Donetta Davidson

SECRETARY OF STATE