

L030000003095

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BACARDIWORKS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BACARDIWORKS, LLC**

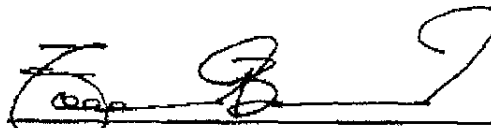
Pursuant to Chapter 608 of the Florida Statutes, BacardiWorks, LLC hereby amends and adopts the following Amendment to Articles of Organization (the "Amendment"):

FIRST: The Articles of Organization were filed on January 27, 2003 under document number L03000003095.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company and the Articles of Organization are hereby amended to change Article I as follows:

1. Name. The name of the Company is BACARDI OS LLC.

Dated: April 24, 2006


Facundo L. Bacardi, Manager

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