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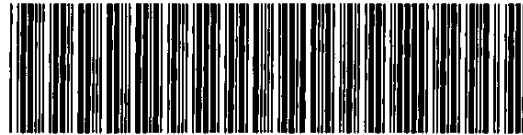
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Incubbrands Spirits Group, 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:

Richard M. Blau, Esq.
(Name of Person)
GrayRobinson, P.A.
(Firm/Company)
201 N. Franklin St., Suite 2200
(Address)
Tampa, FL 33602
(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard M. Blau at (813) 273-5128
(Name of Person) (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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Incubbrands Spirits Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 26, 2006 and assigned document number L06000042581.

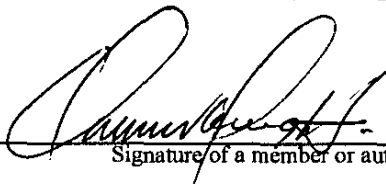
SECOND: This amendment is submitted to amend the following:

The following individuals should be listed as Officers and/or Managing

Members/Managers:

Stephen R. Groth, 85 S.E. 4th Avenue, Delray Beach, FL 33483 - Chairman
and Member; Jay S. Maltby, 7910 Old Marsh Road, Palm Beach Gardens,
FL 33418 - President and CEO; and William E. McGough, 1984 SE Colony
Way, Jupiter, FL 33478 - Executive Vice President.

Dated February 8, 2007.



Signature of a member or authorized representative of a member

William E. McGough

Typed or printed name of signee

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Filing Fee: \$25.00