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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BISCAYNE BAY BREWING COMPANY, LLC

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

Amended & Restated

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Document Number: L11000130726

**THIRD AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BISCAYNE BAY BREWING COMPANY, LLC**

ARTICLE I: NAME

The name of the limited liability company is Biscayne Bay Brewing Company, LLC (the "LLC").

ARTICLE II: ADDRESS

The street and mailing address of the principal office of the LLC is 8000 NW 25th Street, Suite 500, Miami, FL 33122.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

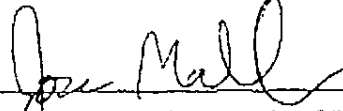
The name and the Florida street address of the initial registered agent of the LLC are:

JM Global Consulting, Inc.
8000 NW 25th Street, Suite 500
Miami, FL 33122

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of the Florida Statutes.

By: JM Global Consulting, Inc.

By: Jose Mallea, as its President



Registered Agent's Signature (REQUIRED)

ARTICLE III: PURPOSE

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV: MANAGEMENT

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STATE OF FLORIDA
DEPARTMENT OF REVENUE

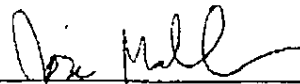
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The LLC will be manager-managed.

ARTICLE V: MANAGERS

The name and address of each person authorized to manage and control the LLC:

Title:	Name and Address:
MGR	Jose Mallea, 1339 Obispo Ave., Coral Gables, FL 33134
MGR	Nicholas Bonfiglio, 199 E. Flagler St., #191, Miami, FL 33131
MGR	John Ellis Bush, Jr., 1200 Anastasia Ave., Ste. 500, 3 rd Floor, Coral Gables, FL 33134
MGR	Jason Hathaway, 801 Brickell Avenue, Suite 500, Miami, FL 33131
MGR	Eugene Frenkel, 801 Brickell Avenue, Suite 500, Miami, FL 33131



Signature of a member or an authorized representative of a member.

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Jose Mallea

Typed or printed name of signee

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