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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

SUBJECT: SPECIALTY SPIRITS, LLC

(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT SYNER

(Name of Person)

SPECIALTY SPIRITS, LLC

(Firm Company)

7154 N. UNIVERSITY DRIVE.

(Address)

TAMARAC, FL 33321

(City State and Zip Code)

For further information concerning this matter, please call:

ROBERT SYNER

(Name of Person)

at (954) 720-3835

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2005 FEB -9 P 12: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIALTY SPIRITS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 8, 2004 and assigned document number 600028539706.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

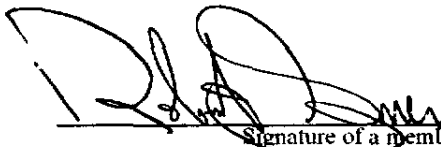
ARTICLE IV HAS BEEN AMENDED AS FOLLOWS: (1) The name CHIP ARNDT is hereby removed from the list of managers. (2) The name DAVID SYNER is hereby added to the list of managers of the Company as follows: TITLE: MGR / NAME: DAVID SYNER / ADDRESS: 7154 N. University Drive, Tamarac, FL 33321. ROBERT SYNER and DAVID SYNER are now the only names listed as managers under Article IV.

ARTICLE V WAS ADOPTED AS FOLLOWS: As set forth herein and in the Operating Agreement, Members holding a majority interest in the Company, shall elect so many Managers as the Members determine, but no fewer than one, with one Manager elected by the majority Members as Chief Executive Manager.

ARTICLE VI WAS ADOPTED AS FOLLOWS: The Chief Executive Manager shall have primary responsibility for managing the operations of the Company and for effectuating the decisions of the Managers. The Operating Agreement sets forth the scope of the Chief Executive Manager's authority and responsibilities.

ARTICLE VII WAS ADOPTED AS FOLLOWS: The Company's Operating Agreement, as adopted by the individual Members with greater than 25.5% interest, shall govern the Company.

Dated JANUARY 18, 2005.



Signature of a member or authorized representative of a member

ROBERT SYNER

ROBERT SYNER

Typed or printed name of signee

Filing Fee: \$25.00