

L03 000003095

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(Business Entity Name)

(Document Number)

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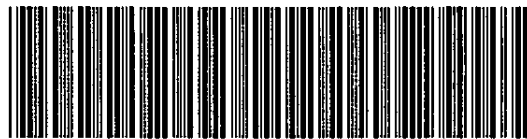
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EXAMINER



500239349335

09/10/12--01042--016 **25.00

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12 NOV - 1 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
12 NOV - 1 PM 6:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2012

CATHERINE H LORIE
133 SEVILLA AVE.
CORAL GABLES, FL 33134

SUBJECT: BACARDI OSR LLC
Ref. Number: L03000003095

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We have received your document for BACARDI OSR 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L06000035532 "ATHENA HOLDINGS LLC".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 312A00022894

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Bacardi OSR 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:

Catherine H Lorie

Name of Person

Firm/Company

133 Sevilla Avenue

Address

Coral Gables, FL 33134

City/State and Zip Code

lorie@apachecap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine H Lorie

Name of Person

at (305)

285-5588

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

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TALLAHASSEE, FLORIDA

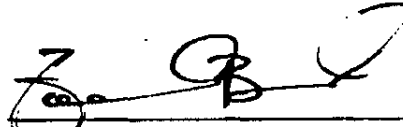
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BACARDI OSR LLC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 608 of the Florida Statutes, Bacardi OSR LLC 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 amendment to the Articles of Organization was adopted by the limited liability company:
1. Name: The name of the Company is ATHENA CAPITAL LLC

Dated: November 1, 2012



Facundo L. Bacardi
Manager