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October 31, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CROWN LIQUORS I, LLC 8323 NW 12TH STREET SUITE 210 DORAL, FL 33126US

SUBJECT: CROWN LIQUORS I, LLC

REF: L14000151091

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris Regulatory Specialist II FAX Aud. #: H14000253054 Letter Number: 214A00023389

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October 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF:

CROWN LIQUORS I, LLC

Document No. L14000151091

Pursuant to the provisions of Section 65 Florida Statutes, this Limited Liability Company adopts the following articles of amendment to its Articles of Organization:

FIRST: Amendment(s) adopted: ARTICLE IV - The Limited Liability Company's managers shall be:

Add:

Jose Enrique Souto 8323 NW 12th Street Doral, Florida 33126

Delete:

Ana Souto Vila 8323 NW 12th Street Doral, Florida 33126

Correction:

Javier Macedo Rodríguez 8323 NW 12th Street Doral, Florida 33126

SECOND:

The date of the amendment's adoption is October 24, 2014.

THIRD:

Adoption of Amendment(s)

The amendment(s) was approved by the managers. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 24th day of October, 2014.

Signature:

Javier Macedo Rodri

Manager