

L000000009367

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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L-9367

LIMITED LIABILITY AMENDMENT

GLOBAL WINE AND SPIRITS, LLC

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLOBAL WINE & SPIRITS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JULY 12, 2000

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

ARTICLE V: POWERS & MANAGEMENT

This limited liability company shall be managed by the members. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. The names of the members are as follows: GWS Holdings Limited (99%) and Mauricio Arbalaez (1%).

Dated August 30, 2000

Handwritten signature of Silvio A. Leal

Signature of a member or authorized representative of a member

Silvio A. Leal

Typed or printed name of signor

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