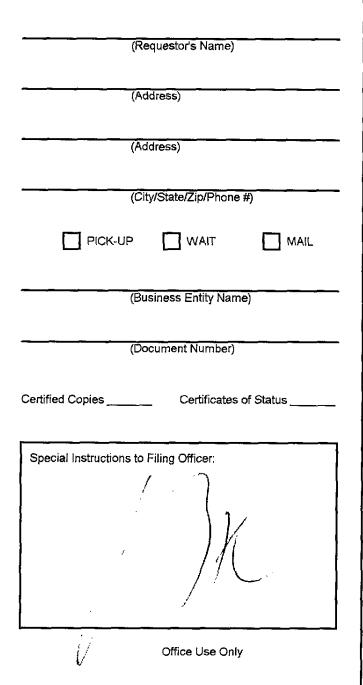
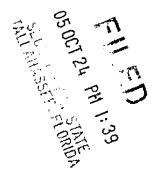
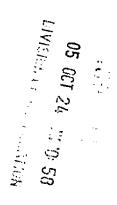
L02000033481





700060656467







ACCOUNT	NO.	:	072100000032

REFERENCE: 660776

05 OCT 24 PH 1:39

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: October 19, 2005

ORDER TIME : 9:55 AM

ORDER NO. : 660776-480

CUSTOMER NO: 7498688

CHANGE OF AGENT

NAME: PFL III BEVERAGE SERVICES, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

-g-m, or a rin, in the grane by a resident				
1. The name of the limited liability company is: PFL III BEVERAGE SERVICES, LI	<u>.c</u>			
2. The mailing address of the limited liability company is:				
1140 Reservoir Avenue, Cranston, RI 02920				
December 13, 2002 L02000033481				
3. Date of filing/registration in Florida 4. Document number				
5. The name of the registered agent and the registered office address as shown on the reflorida Department of State:	records of the			
C T Corporation System				
Name	0			
1200 South Pine Island Road	E a Th			
Address				
	2			
Plantation, FL 33324 City, State and Zip				
•	号 主 〇			
6. The name and address of the new registered agent and/or office:	FILED PH 1:39 SECTABLE SECTIONS			
Corporation Service Company				
Name	P			
1201 Hays Street				
Florida street address (P.O. Box NOT acceptable)				
riorida succe address (1.0. box 1101 acceptable)				
Tallahassee FL 32301				
City, State and Zip				
If the limited liability company is not organized under the laws of the State of Florida, confirmed that after the change or changes are made, the Florida street address of the rand the business office of the registered agent will be identical. Or, in the case of a Florida street address of the rand the business office of the registered agent will be identical. Or, in the case of a Florida street authorized by an the members of the limited liability company or as otherwise provided in the articles of the operating agree of the limited liability company. (Signature of a member of authorized representative of a member)	registered office			
Elizabeth Procaccianti (Printed or typed name of signee)				
I hereby accept the appointment as registered agent and agree to act in this capacity. comply with the provisions of all statutes relative to the proper and complete perform and I am familiar with and accept the obligations of my position as registered agent a Chapter 608, FLS. Or, if this document is being filed to merely reflect a change in the address, I hereby confirm that the limited liability company has been notified in writing the state of the stat	I further agree to ance of my duties, is provided for in registered office ig of this change.			
(Signature of Registered Agent) Jennifer A. Geldof, Asst. Vice President				
Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314	4			

FILING FEE: \$25.00

INHS18(10/99)