

L030000000937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

| | |
|-----------------|--|
| Name | |
| Availability | |
| Document | |
| Exhibit | |
| Office Use Only | |
| W. P. Vendor | |



600014233616

03/19/03--01055--002 **60.00

FILED

03 APR - 7 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addresses

Liquor Group Holdings LLC

830-13 A1A North #155
Ponte Vedra Beach, FL 32082
(904) 285 5885
GraySolomon@LiquorGroup.com

March 14, 2003

Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL 32314

Re: Liquor Group Holdings LLC – Amendment to Articles of Incorporation

To whom it may concern:

Attached please find the Articles of Amendment to the Articles of Incorporation of Liquor Group Holdings LLC.

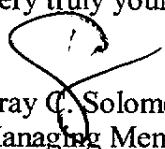
Also attached please find our check for sixty dollars (\$60) representing payment in full for

| | |
|-----------------------|---------|
| Filing fee | \$25.00 |
| Certified Copy | \$30.00 |
| Certificate of Status | \$5.00 |

We have taken the liberty of enclosing a self addressed, pre-paid envelope for your convenience.

Thank you for your consideration in this matter.

Very truly yours,


Gray C. Solomon
Managing Member
Liquor Group Holdings LLC

FILED
03 APR -7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

GRAY C. SOLOMON
LIQUOR GROUP HOLDINGS, LLC
830-13 A1A NORTH #155
PONTE VEDRA BEACH, FL 32082

SUBJECT: LIQUOR GROUP HOLDINGS LLC
Ref. Number: L03000000937

We have received your document for LIQUOR GROUP HOLDINGS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the addresses of the new managing members.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 903A00017246

Liquor Group Holdings LLC

830-13 A1A North #155
Ponte Vedra Beach, FL 32082
(904) 285 5885
GraySolomon@LiquorGroup.com

Ms. Diane Cushing
Florida Department of State
Division of Corporations
POB 6327
Tallahassee FL. 32314

Re: Liquor Group Holdings LLC – Amendment to Articles of Incorporation

Response to letter your Letter Number 903A00017246 attached.

Dear Diane,

Thank you for your letter and I apologize for not including the addresses I now know was required.

The addresses are;

Gray C. Solomon
9702 Deer Run Drive
Ponte Vedra Beach, FL 32082
(904) 285 1680

Cheryl Barber
580 Brunswick Road
Jacksonville FL 32216
(904) 724 6052

I really appreciate your help.

Thank you for your consideration in this matter.

Very truly yours,

Gray C. Solomon
Managing Member
Liquor Group Holdings LLC

FILED
03 APR - 7 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIQUOR GROUP HOLDINGS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was

01/09/03

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

The managing members of LIQUOR GROUP HOLDINGS LLC shall be:

GRAY C. SACOMON - Managing Member

CHERYL BARBER - MANAGING MEMBER

EFFECTIVE DATE 03/17/03

Dated

03/14/03

(see second letter
for addresses)



Signature of a member or authorized representative of a member

GRAY C. SACOMON

Typed or printed name of signee

Filing Fee: \$25.00

FILED
03 APR - 7 PM 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA