

L03000008039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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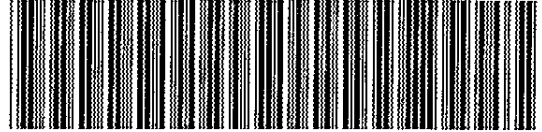
(Business Entity Name)

(Document Number)

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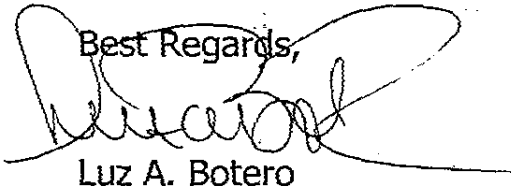
*Fine Liquors*  
Distributors & Importers  
*We deliver your enjoyment*

September 4, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Please find attached documents related to the agent register changes  
and the amendment for the following changes.

Best Regards,

  
Luz A. Botero

03 SEP 10 PM 9:42  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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8312 N.W. 68th Street  
Miami, FL. 33166  
PH: 305-597-7373 FAX : 305-591-4283  
E mail : [fineliquors@bellsouth.net](mailto:fineliquors@bellsouth.net)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

FINE LIQUORS DISTRIBUTORS & IMPORTERS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 03/05/2003

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

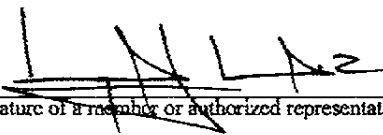
1. **Mr. Miguel S. Uribe will be deleted as Manager of the Limited Liability Company.**

**2. ARTICLE VI OPERATING MANAGEMENT**

1. **Management.** The Members hereby delegate the management of the LLC to Manager(s).

(CONTINUE ON ATTACHED PAGE)

Dated September 4, 2003..

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Miguel J. Uribe  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00

FILED (1) 03 SEP 10 PM 9:40

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Attached page on  
Amendment  
Fine Liquors

1. The Members shall elect and may remove the Manager(s) by majority vote.
2. A Manager shall serve until the Members elect a successor.
3. The Manager (s) shall have the authority to take all the necessary and proper actions in order to conduct the business of the LLC.
4. Except for decisions concerning distributions, any Manager can take any appropriate action on behalf of the LLC, including but not limited to signing checks, executing leases, and signing loan documents.
5. In determining the timing and total amount of distributions to the Members, the action of the Manager shall be based on a majority vote of the Managers, with or without a meeting.
6. The compensation to the manager(s) shall be in the discretion of the majority of the Members of the LLC.
7. There shall be **TWO** (2) initial Managers.
8. **The initial Manager(s) are:**

**Mario Alberto Rivera**

**Miguel Jose Uribe Romero**

It is hereby confirmed that the change (s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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03 SEP 10 PM 9:43  
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