

L03000019479

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(Address)

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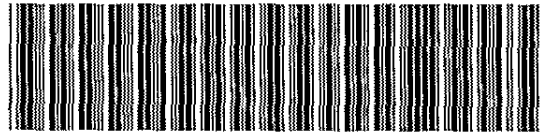
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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICA'S BEVERAGES PRIVATE LABEL, LLC -
(Corporation Name) (Document #)
2. L03000019479
(Corporation Name) (Document #)
3. _____
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

AMERICA'S BEVERAGES PRIVATE LABEL, LLC
a Florida Limited Liability Company

FILED
04 FEB 26 PM 5:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was May 30, 2003.

SECOND: Article 9 of the Articles of Organization of AMERICA'S BEVERAGES PRIVATE LABEL, LLC states Management as:

Operating Manager:	Rafael Botero
Vice Operating Manager:	Hernando Ramirez, Sr.
Secretary:	Hernando Ramirez, Jr.
Treasurer:	Rafael Botero

THIRD: Article 9 of the Articles of Organization of AMERICA'S BEVERAGES PRIVATE LABEL, LLC shall be amended to state Management as:

Operating Manager:	Diana Ramirez
Vice Operating Manager:	Hernando Ramirez, Sr.
Secretary:	Hernando Ramirez, Jr.
Treasurer:	Diana Ramirez

whose addresses shall be the same as the principal address of the Company.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700

MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The date of the adoption of this amendment is the 25 February 2004.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 February 2004.



Signature of a Member or Authorized
Representative of a Member



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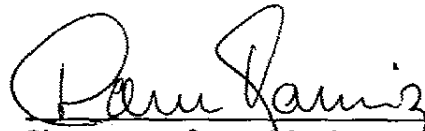
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SPIEGEL & UTRERA, P.A.
LAWYERS

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