

L03000035289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies

1

Certificates of Status

1

Special Instructions to Filing Officer:

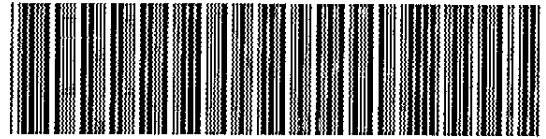
10/1

name change

cc4 CUS

L03-35289

Office Use Only



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10/01/03--01018--002 **60.00

MJH

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 OCT -1 PM 3:58

FILED



September 28, 2003

Florida Department of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee FL 32314

Re: Liquor Group Holding LLC – L03000035289 - 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 Holding LLC (L03000035289).

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 Holding LLC

Liquor Group Holding LLC
830-13 N. A1A #155, Ponte Vedra Beach, FL 32082
Phone: (904) 285-5885 / Fax: (904) 565-8497

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

Liquor Group Holdings, LLC

(103000035289)
(Present Name)
(A Florida Limited Liability Company)

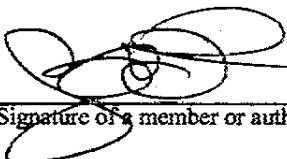
FIRST: The date of filing of the articles of organization was 09/17/03

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

It is hereby agreed that the name of the Limited Liability Corporation shall be changed to;

Liquor Group Holding LLC

Dated 09/25/03



Signature of a member or authorized representative of a member

Gray C. Solomon - Managing Member

Typed or printed name of signer

Filing Fee: \$25.00

03 OCT - 1 PM 3:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED