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FF \$ a 5 of 55 April 20, 2004

Florida Department of State Division of Corporations P.O. Box 6250 Tallahassee Florida 32314

re

LLC (L04000003739) Whisky 99

Dear Sir/Madam;

I have enclose two separate items that need your attention:

- 1. Resignation of Michael Coner from the above entity.
- 2. Amendment to Articles of Organization for the above entity.

I have also enclosed our check in the amount of \$105.00 to file both of the above.

Thank you in advance for your prompt attention to this matter.

Respectfully yours,

John T. Paxman For the Firm

enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WHISKY 99 LLC

Pursuant to provisions of Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: Amendments Adopted:

- A. Article 1: Name is changed from "Whisky 99 LLC" to "Whiskey 99 LLC".
- B. Article 5: Manager/Member added is "Pauline Vitale, 3050 Fairfield Avenue, Apt 4C, Riverdale, New York 10463."

SECOND: Amendment does not effect share rights.

THIRD: The date of each amendment's adoption: Amendment was adopted April 1, 2004.

FOURTH: The amendment was approved and adopted by the members, unanimously.

Signed on this 1st day of April 2004.

Whisky 99 LLC Whiskey 99 LLC

By: _______ Michael Coner, Manager

CAROL WATERS
MY COMMISSION # DD 040334
EXPIRES: August 18, 2005
1-0003-NOTARY FL Notary Service & Bonding, Inc.

04 APR 29 PH 1:31