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LIMITED LIABILITY AMENDMENT

CRISTAL CLEAR DISTILLERIES, LLC

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6/10/2005

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

Cristal Clear Distilleries, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 8, 2005 and assigned document number L05000013003.

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

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Cristal Clear Distilleries, LLC to CC DISTILLERS, LLC.

Dated June 10, 2005



Signature of a member or authorized representative of a member

W. Scott Callahan

Typed or printed name of signee

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