

W5000060761

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY AMENDMENT

MORNINGSIDE LIQUORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

W5-60761
OK

TOTAL P.02

(2)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Morningside Liquors, LLC

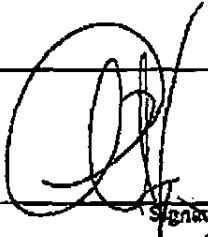
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 17, 2005 and assigned
document number L05000060761.

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

Article V shall be amended to delete the name of Rolando Delgado, Jr as the Manager and replace Mr. Delgado, Jr. with Juan T.
O'Naghten as the Manager.

Dated July 28, 2005.


Signature of a member or authorized representative of a member

Juan T. O'Naghten by and through Alfredo D. Xiques his attorney in fact
Typed or printed name of signee

Filing Fee: \$25.00

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