

L06000042581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

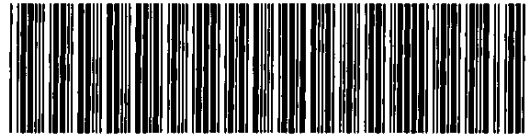
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Incubbrands Spirits Group, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard M. Blau, Esq.  
(Name of Person)  
GrayRobinson, P.A.  
(Firm/Company)  
201 N. Franklin St., Suite 2200  
(Address)  
Tampa, FL 33602  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard M. Blau at ( 813 ) 273-5128  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

Incubrand's Spirits Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 26, 2006 and assigned document number L06000042581.

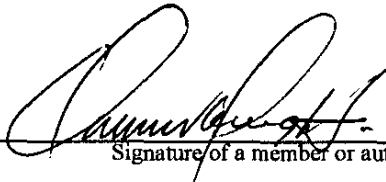
**SECOND:** This amendment is submitted to amend the following:

The following individuals should be listed as Officers and/or Managing

Members/Managers:

Stephen R. Groth, 85 S.E. 4th Avenue, Delray Beach, FL 33483 - Chairman  
and Member; Jay S. Maltby, 7910 Old Marsh Road, Palm Beach Gardens,  
FL 33418 - President and CEO; and William E. McGough, 1984 SE Colony  
Way, Jupiter, FL 33478 - Executive Vice President.

Dated February 8, 2007.



Signature of a member or authorized representative of a member

William E. McGough  
Typed or printed name of signee

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Filing Fee: \$25.00