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COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: Caribbean Soda, LLC				
	imited Liability Company)			
The enclosed Articles of Amendment and fee(s) are su	ubmitted for filing.			
Please return all correspondence concerning this matter	er to the following:			
Dmitry Kozko				
	(Name of Person)			
Caribbean Soda, l	LC			
	(Firm/Company)			
15225 W Dixie Hwy, Bin #1				
	(Address)			
North Miami Bea	nch, FL 33161			
	y/State and Zip Code)			
For further information concerning this matter, please	call:			
Dmitry Kozko	at (954) 793-7900			
(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:	7AL SE			
S25.00 Filing Fee S30.00 Filing Fee &	S55.00 Filing Fee & S60.00 Filing Fee,			
Certificate of Status	(additional copy is enclosed) Certified Copy			
	(additional copy is enclosed)			
	FLORIDE ADDRESS:			
MAILING ADDRESS:	STREET/COURIER ADDRESS:			
Registration Section Division of Corporations	Registration Section Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301			

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

C	aribbean Soda, LL	.C (Present Name)	
		(A Florida Limited Liability Company)	
RST:	The Articles of Organization document number L0600	on were filed on <u>05/30/2006</u> 0055681	and assigned
COND:	This amendment is submitt	ted to amend the following:	
	attached		
	Ketevan Kezua, s	pouse of Dmitry Kozko was ele	cted to become
	a new member of	f Caribbean Soda, LLC and sh	are profits, loss
	and liabilities box	und by previous operating ag	reement
	and habilities bot	and by previous operating ag	Toomone.
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	Signature	e of a member or authorized representative of a m	ember
	Dmitry Kozko		
		Typed or printed name of signee	

Filing Fee: \$25.00

ADMISSION OF NEW MEMBER

After discussion, it was agreed that the LLC will issue the following membership interest to the following person for the following payment or transfer of property to the LLC:

Name		/ Payment
Ketevan	Kezua	\$ 1.00

It was agreed that the operating agreement of the LLC will be amended, if necessary, to reflect the capital, profits, voting, and other interests of all members of the LLC as a result of the admission of the person named above. It was also agreed that, as a condition to being formally accepted as a member of this LLC, the new member agrees to the rights and responsibilities associated with membership by signing the most current LLC operating agreement or by signing a statement, attached to the most current LLC operating agreement, in which the new member agrees to be bound by the terms of the agreement.

Ketevan Kezua

01/08/2007 Date

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