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## COVER LETTER

TO: **Registration Section Division of Corporations** ENTERTAINMENT BEVERAGES MARKETING, LLC SUBJECT: 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: JAMES DAVID JOHNSON Name of Person JOHNSON & MARTIN, P.A. Firm/Company 500 WEST CYPRESS CREEK ROAD, SUITE 430 Address FORT LAUDERDALE, FL 33309 City/State and Zip Code corporate@johnsonmartinlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JAMES DAVID JOHNSON 790-6700 Daytime Telephone Number Name of Person Enclosed is a check for the following amount: □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, \$25.00 Filing Fee □ \$30.00 Filing Fee & Certificate of Status Certified Copy Certificate of Status & Certified Copy (additional copy is enclosed) (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

ENTERTAINMENT BEVERAGES MARKETING, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on  $\frac{10/31/2006}{10}$ and assigned Florida document number L06000105645 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the aboreviation "LLC" Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: STEPHEN PERRY Name of New Registered Agent: 6681 NW 17TH AVENUE New Registered Office Address: Enter Florida street address

#### New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

FORT LAUDERDALE

If Changing Registered Agent, Signature of New Registered Agent

, Florida 33309

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member			
<u>Title</u>	<u>Name</u>	Address	Type of Action
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	ord specifies a delayed effective date, but not an effective time, at 12 90th day after the record is filed.	::01 a.m. on the earlier o
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	Signature of a member or authorized representative of a member	
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Page 3 of 3

Filing Fee: \$25.00