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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: BENEVA LIQUORS, 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:

SHEILA PATEL
(Name of Person)

BENEVA LIQUORS, LLC
(Firm/Company)

6168 9th AVE CIRCLE N.E.
(Address)

BRADENTON, FL 34212
(City/State and Zip Code)

For further information concerning this matter, please call:

KIRIT PATEL at (941) 725-2525
(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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BENEVA LIQUORS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January, 23, 2007 and assigned document number L07000008037

SECOND: This amendment is submitted to amend the following:

Please add :-

KIRIT PATEL as additional MANAGING
MEMBER with address :-

6168 9th AVE CIRCLE N.E
BRADENTON, FL 34212

Thank You .

Dated 10/25, 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Sheila Patel

Signature of a member or authorized representative of a member

SHEILA PATEL

Typed or printed name of signee