

LO7000045363

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(City/State/Zip/Phone #)

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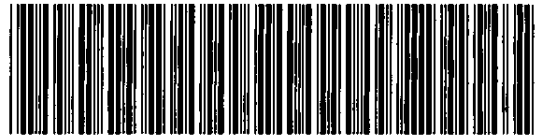
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LIGHTHOUSE BEVERAGE GROUP NA, 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:

SCOTT E. ITKIN

(Name of Person)

SOUTH FLORIDA TAX

(Firm/Company)

5001 S. UNIVERSITY DRIVE, STE B

(Address)

DAVIE, FL 33328-4505

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT E. ITKIN

(Name of Person)

at (754) 422-4044

(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 &
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(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

LIGHTHOUSE BEVERAGE GROUP NA, LLC

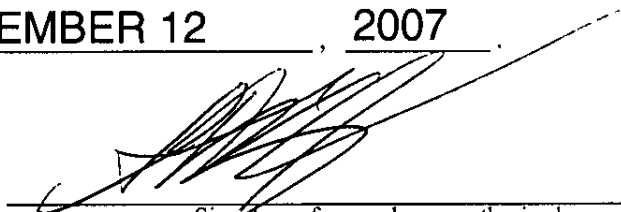
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 30, 2007 and assigned document number L07000045363.

SECOND: This amendment is submitted to amend the following:

ARTICLE V IS HEREBY AMENDED TO DELETE
WATER BY DESIGN LLC AS A MANAGING MEMBER

Dated DECEMBER 12, 2007.



Signature of a member or authorized representative of a member

SCOTT E. ITKIN

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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