

Division of Corporations

L07000045364

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000125926 3)))



H070001259263ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2007 MAY - 7 A 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

07 MAY - 7 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LIGHTHOUSE BOTTLING NY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

AL

Electronic Filing Menu

Corporate Filing Menu

Help

H07000125924

④

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
LIGHTHOUSE BOTTLING NY, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  
THE INCORRECT STATEMENT IS THAT MICHAEL MCBRIDE, SAMUEL TRAPANI AND FRANK TRAPANI WERE ERRONEOUSLY LISTED AS MANAGING MEMBERS. THE SOLE MANAGING MEMBER SHOULD BE AND IS ROBERT V. PLATH. MICHAEL MCBRIDE, SAMUEL TRAPANI AND FRANK TRAPANI SHOULD BE DELETED AS MANAGING MEMBERS.

**OR**

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: MAY 7, 2007

  
Signature of a member or authorized representative of a member

ROBERT V. PLATH

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

CR2E062 (08/05)

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L07000045364  
FILED 8:00 AM  
April 30, 2007  
Sec. Of State  
ncausseaux**

**Article I**

The name of the Limited Liability Company is:  
**LIGHTHOUSE BOTTLING NY, LLC**

**Article II**

The street address of the principal office of the Limited Liability Company is:  
**415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL. US 33009**

The mailing address of the Limited Liability Company is:  
**415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL. US 33009**

**Article III**

The purpose for which this Limited Liability Company is organized is:  
**ANY AND ALL LAWFUL BUSINESS.**

**Article IV**

The name and Florida street address of the registered agent is:  
**SOUTH FLORIDA TAX, INC.  
415 WEST HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL. 33009**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: **SCOTT E ITKIN**

TOTAL P.04

HU 1000125420

### Article V

The name and address of managing members/managers are:

Title: MGRM  
MICHAEL MCBRIDE  
415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL. 33009 US

Title: MGRM  
ROBERT V PLATH  
415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL. 33009 US

Title: MGRM  
SAMUEL TRAPANI  
415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL. 33009 US

Title: MGRM  
FRANK TRAPANI  
415 WEST HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL. 33009 US

Signature of member or an authorized representative of a member

Signature: ROBERT V. PLATH

L07000045364  
FILED 8:00 AM  
April 30, 2007  
Sec. Of State  
ncausseaux