

W07000022533245364

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.

((H07000225332 3)))



H070002253323ABCV

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 10 AM 8:25

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LIGHTHOUSE BOTTLING NY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

DB

RECEIVED

07 SEP 10 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H07000225332

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LIGHTHOUSE BOTTLING NY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 30, 2007 and assigned document number L07000045364

SECOND: This amendment is submitted to amend the following:

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE LLC
IS CHANGED TO 5001 S. UNIVERSITY DR, #B, DAVIE, FL 33328

THE ADDRESS OF THE REGISTERED AGENT IS CHANGED TO
5001 S. UNIVERSITY DR, #B, DAVIE, FL 33328

THE FOLLOWING PERSONS ARE ADDED AS MANAGING
MEMBERS OF THE LLC, ALL WITH AN ADDRESS OF 5001
UNIVERSITY DR, #B, DAVIE, FL 33328

MIKE MCBRIDE

SAM TRAPANI

FRANK TRAPANI

Dated SEPTEMBER 7, 2007



Signature of a member or authorized representative of a member

ROBERT V. PLATH

SCOTT E. ITKIN FOR REGISTERED AGENT CHANGE

Typed or printed name of signee

Filing Fee: \$25.00

H07000225332