

# L07000067974

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### BEVERAGE POUCH GROUP, LLC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
FOR  
BEVERAGE POUCH GROUP, LLC**

The undersigned, desiring to amend the Articles of Organization for BEVERAGE POUCH GROUP, LLC, a Florida limited liability company, under and pursuant to Florida Statute 608, as amended, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for BEVERAGE POUCH GROUP, LLC were filed on June 28, 2007 and assigned document number L07000067974.

1. The following amendment to the Articles of Organization was adopted by the limited liability company:

**ARTICLE VI. MEMBERS & TITLE**

| <u>Member</u>     | <u>Office / Title</u>                  |
|-------------------|--|
| R. Charles Murray | Chief Executive Officer                |
| Stuart C. Murray  | President                              |
| Yvonne E. Murray  | Vice President / Secretary / Treasurer |

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These Articles of Amendment to the Articles of Organization are executed this 18th day of December, 2007 and are effective upon filing with the Secretary of State of the State of Florida.

"MEMBER"

By: R. Charles Murray  
R. Charles Murray, as Managing Member

PREPARED BY:  
Joseph L. Najmy, Esq. (Bar#0847283)  
Porges, Hamlin, Knowles, Prouty,  
Thompson & Najmy, P.A.  
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