

Aug. 29, 2008 11:38AM
Division of Corporations

Porges Hamlin Knowles Prouty

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L070000067974

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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:

The Articles of Organization for BEVERAGE POUCH GROUP, LLC were filed on June 28, 2007 and assigned document number L07000087974.

The following amendments to the Articles of Organization were adopted by the limited liability company:

1. Article IV shall be amended to include the following sentence. The Managing Member shall be R. Charles Murray.
2. Article VI MEMBERS & TITLE shall be deleted in its entirety.

These Articles of Amendment to the Articles of Organization are executed this 28th day of August, 2008 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

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PREPARED BY:
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