

L07060071315

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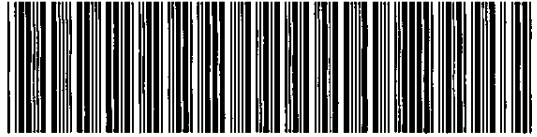
(Business Entity Name)

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BK 12/3



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 340192 80690A  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$25.00

ORDER DATE : November 30, 2007  
ORDER TIME : 9:04 AM  
ORDER NO. : 340192-005  
CUSTOMER NO: 80690A

**FILED**  
07 DEC -3 AM 11:09  
TALLAHASSEE, FLORIDA  
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DOMESTIC AMENDMENT FILING

NAME: SOUTHERN WINE & SPIRITS OF  
DELAWARE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Southern Wine & Spirits of Delaware, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 DEC -3 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**FIRST:** The Articles of Organization were filed on July 10, 2007 and assigned  
document number L07000071315.

**SECOND:** This amendment is submitted to amend the following:

The name of the limited liability company shall be changed to read as follows:

SWS-DEL, LLC

Dated November 30, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Lee F. HAGER  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00