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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BEVERAGES & MORE, LLC**

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#### ARTICLES OF AMENDMENT TO

## ARTICLES OF ORGANIZATION

OF

# **BEVERAGES & MORE, LLC**

(Document No.: L07000104287; filed October 12, 2007)

Pursuant to the provisions of §608.411, Fla. Stat. (2008), this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Article 1 shall be, and the same is hereby, deleted in its entirety and the following is substituted therefor:

### "1. Name

"The name of the limited liability company is BEVERAGES AND BEYOND, LLC."

**SECOND:** This amendment is adopted February 1, 2010.

THTRD: In all other respects the Articles of Organization are hereby ratified, confirmed and re-adopted.

**FOURTH:** The amendment was adopted by a majority of the members of the Company at a meeting held February 1, 2010.

FREDERIC T. DeHON, JR., Manager and Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

TILED

10 FEB -4 AMII: 25

SECRETARY OF STATE ALLAHASSEE, FLORIDA

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BEVERAGES AND BEYOND, LLC, f/k/a BEVERAGES & MORE, LLC ARTICLES OF AMENDMENT PAGE 2

Gardens, Florida, this \_\_\_\_ day of February, 2010.

BEFORE ME, the undersigned authority, personally appeared FREDERIC T. DeHON, JR., a Manager and member of Beverages and Beyond, LLC, formerly known as Beverages & More, LLC, a Florida limited liability company, to me well known, or identified to me by to be the individual described in and who has executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the purposes therein expressed pursuant to duly authorized company resolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach

(NOTARY SEAL

Notary Public, State of Florida

Printed Name: Usica Usica

My commission expires: My commission number: