

L08000023398

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 522525 129153A

AUTHORIZATION :

COST LIMIT : \$25.00

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ORDER DATE : April 9, 2008

ORDER TIME : 3:47 PM

ORDER NO. : 522525-005

CUSTOMER NO: 129153A

DOMESTIC AMENDMENT FILING

NAME: JUPITER LIQUORS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

AMENDMENT TO ARTICLES OF ORGANIZATION

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COMES NOW, the Undersigned, and state as follows:

1. We are the individual Members of the Florida Limited Liability Company known as JUPITER LIQUORS, LLC and were initially described as Managing Members when JUPITER LIQUORS, LLC was created.

2. The Articles of Organization of JUPITER LIQUORS, LLC were filed with the Florida Secretary of State on March 5, 2008, document #L08000023398.

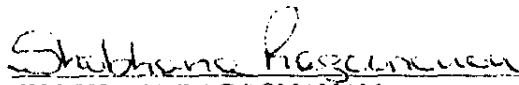
2. The Articles of Organization of JUPITER LIQUORS, LLC are hereby amended as follows:

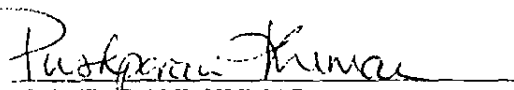
The sole Managing Member of JUPITER LIQUORS, LLC will henceforth be, unless the Members decide to the contrary in the future, SHOBHANA RAGOONANAN.

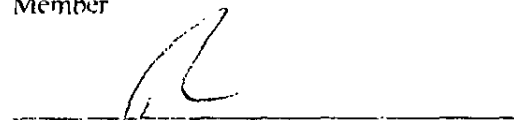
3. This Amendment to the Articles of Organization was made on the date this document was prepared and signed by the undersigned Members.

4. This Amendment was adopted by said limited liability company after unanimous consent of the Members of JUPITER LIQUORS, LLC resigning as Managing Members, but retaining their status as Members of JUPITER LIQUORS, LLC.

DATED this 8th day of April, 2008.


SHOBHANA RAGOONANAN
Member


PUSHPARANI KUMAR
Member


LUIS ROSAS
Member