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BREWER LAW || LLC

REAL ESTATE & BUSINESS COUNSEL

P.O. Box 568923 Orlando, Florida 32856 Phone 407.286.0028 Fax 407.286.0161 Email kurtbrewer@lawyer.com

October 15, 2009

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Organization for Coffee Roaster's Alliance, LLC (Doc. No. L08000048363)

Dear Ma'am/Sir:

Please find enclosed with this letter the following items regarding the above-referenced amendment:

- 1. Articles of Amendment to the Articles of Organization of Coffee Roaster's Alliance, LLC; and
- 2. filing fee in the amount of \$25.00.

Please call me if you have any questions or require additional information regarding this matter.

Sincerely,

Kurt Forrest Brewer

c: Anthony J. Chase Enclosures

90CT 19 PH 4:51

ARTICLES OF AMENDMENT TO THE ' ARTICLES OF ORGANIZATION OF COFFEE ROASTER'S ALLIANCE, LLC

Pursuant to the requirements of Sections 608.411 and 608.4081 of the Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Organization of COFFEE ROASTER'S ALLIANCE, LLC (the "Company"), which Company was organized under the laws of the State of Florida on May 14, 2008 under Document No. L08000048363:

1. The Members of the Company adopted the foregoing amendment to the Articles of Organization on the 15th day of October, 2009. Because the location of the apostrophe after the word "Roaster" is incorrectly positioned, Article I of the Company's Articles of Organization shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

Name and Duration

The name of the Limited Liability Company is **COFFEE ROASTERS' ALLIANCE, LLC**.

2. All other provisions of the Company's Articles of Organization shall remain in full force and effect and unaltered as expressly provided above.

3. The number of votes cast for the name change amendment was unanimous.

DATED this 15th day of October, 2009.

Coffee Roaster's Alliance, LLC, a Florida limited liability company

Bv:

Kurt Forrest Brewer, Executive Vice President and General Counsel

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