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Special Instructions to	Filing Officer:	
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N. CAUSSEAUX

SEP 3 2008

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

SURJECT: Shark E	nergy USA, LLC			
Sobole 1,		ited Liability Company)	· ·	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspo	endence concerning this matter	to the following:		
	Chester J. Trow			
		(Name of Person)		
	Chester J. Trow, P.A.	(Firm/Company)	····	
		(Firm Company)		
	21 North Magnolia Avenue, 2nd Floor (Address)			
	Ocala Elarida 24475			
	Ocala, Florida 34475	(City/State and Zip Code)		
For further information of	oncerning this matter, please c	all:		
Chester J. Trow		at (352) 369-8830		
(Name	of Person)	(Area Code & Daytime T	'elephone Number)	
Enclosed is a check for the	he following amount:			
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Cente Tallahassee, FL 32301	ons r Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



Shark Energy USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Co	mpany were filed on August 28, 2008	and assigned
Florida document number L08000082258	-	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ed liability company here:	
Shark Energy Beverages USA, LLC		
The new name must be distinguishable and end with the word "L.L.C."	s "Limited Liability Company," the designatio	n "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRE	ESS)	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered agent and/or the new registered office address		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street	address)
	, Florida	
	(City)	(Zin Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager.

<u>itle</u>	<u>Name</u>	Address	Type of Action
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). If amen	ding any other information, enter c	change(s) here: (Attach additional sheets, i	
-			FILED SEP -2 PH MINASSEE, FI
 Dated	August 29	2008	IA III
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Page 2 of 2

Filing Fee: \$25.00