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T. HAMPTON
JUL 1 4 2009

EXAMINER

### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: COMP LIQUORS LLC Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
PATRICIA: A · DAVIS  Name of Person
COMP LIQUORS LLC
909 SW GRAND RESERVES BLVD
PORT ST LUGE FL 34986  City/State and Zip Code
Patdavis 27 e hotmail com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
PATRICIA A DAVIS at (172) 873 0358  Name of Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:  \$25.00 Filing Fee \$\ \text{Certificate of Status}\$  \$55.00 Filing Fee \$\ \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{Certified Copy} \text{(additional copy is enclosed)}

#### MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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COM	CAS !	LC			ECRE TA
(Name of the Limited (A	Liability Compan Florida Limited Li	y as it now appears on our lability Company)	ecords.)	ယ က	S COR
The Articles of Organization for this Limited Li	ability Company	were filed on <u>02-12</u>	09	and 449 ig	F SIAI
Florida document number LD900011	+650			23.	TE
This amendment is submitted to amend the follo	wing:				
A. If amending name, enter the new name of	the limited liabi	lity company here:			
COMP LIQUORS	<u> </u>				
The new name must be distinguishable and end with "L.L.C."	h the words "Limit		_		
Enter new principal offices address, if applica	able:	909 SW GRA	ND RESER	WES (	BLUD
(Principal office address MUST BE A STREE	TADDRESS)	PORT ST LU	UE	,	
		FC 34986			. <del></del>
Enter new mailing address, if applicable:			····		<del></del>
(Mailing address MAY BE A POST OFFICE A	BOX)	·			<del></del>
B. If amending the registered agent and/or registered agent and/or the new registered of			rds, <u>enter the</u>	name_of_	the new
Name of New Registered Agent:	PATRIC	HE A-DAVIS			<del> </del>
New Registered Office Address:	909 SU	N GRAND LES Enter Florid	EWES   da street address	<u>ecno</u>	*****
	PORTS	T LUCIE.	, Florida3	4986 Zip Code	<del></del>
		<u>=</u>		•	

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

MGRM = Managing Member <u>Address</u> **Type of Action Title** Name PRESIDENT COMPTON P. DAVIS PRESIDENT PATRICIA A DAVIS same as above COMPTON P. DAVIS 146124 ☐ Add Remove Same PATRICIA A · DAVIS MGRM Add Remove ∏Add Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00