

LO9000088377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

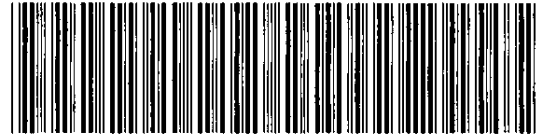
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700160930427

09/24/09--01020--021 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 SEP 24 PM 4:12

RECEIVED

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 SEP 24 PM 1:42

B. KOHR

SEP 24 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 09-24-2009

REF. #: 000661.111301

CORP. NAME: SOUTHERN BEVERAGES GROUP LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 24 PM 4:12

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 531880 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Southern Beverages Group LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 24 PM 4:12

FIRST: The date of filing of the articles of organization was September 15, 2009.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

To accomplish the foregoing amendment, Article 5 of the Articles of Organization is hereby amended to read as follows:

Article 5: The names of the Managers/Members of the company will be:

Manager:

Mr. Eligio Rodriguez:

Nicanor A. de Obarrio Ave., 50th Street, Credicorp Bank Plaza, 26th Floor, Panama, Republic of Panama.

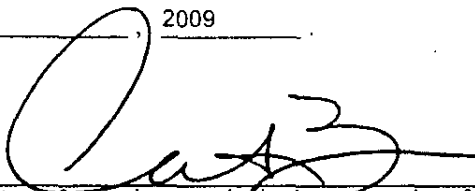
Members:

RAYDENSTONE INC.: Lyford Manor, Lyford Cay, West Bay Street, Nassau, Bahamas

FARMSTEAD LIMITED: Lyford Manor, Lyford Cay, West Bay Street, Nassau, Bahamas

LEEFIELD HOLDINGS INC.: Lyford Manor, Lyford Cay, West Bay Street, Nassau, Bahamas

Dated September 22, 2009



Signature of a member or authorized representative of a member

Catherine Botticelli, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00