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**ETERNITY BEVERAGES LIMITED LIABILITY COMPANY**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ETERNITY BEVERAGES LIMITED LIABILITY COMPANY  
(a Florida limited liability company (the "Company"))**

**FIRST:** The Articles of Organization were filed on September 16, 2009 and assigned Document No. L09000089356.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article V is hereby added to the Articles of Organization of the Company as follows:

**"ARTICLE V: - Administrative Manager and Administrative Member**  
The name and address of the Administrative Manager and the Administrative Member is as follows:

Andras Szenes, Administrative Manager  
c/o Akerman Senterfitt  
One S.E. Third Avenue, 25<sup>th</sup> Floor  
Miami, FL 33131

James Amstutz, Administrative Member  
c/o Akerman Senterfitt  
One S.E. Third Avenue, 25<sup>th</sup> Floor  
Miami, FL 33131 "

**THIRD:** Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

**FOURTH:** The foregoing Amendment to the Articles of Organization of the Company was proposed, adopted and approved by the Member f the Company effective October 7, 2009, pursuant to Section 608.4231 of the Florida Limited Liability Act.

**FIFTH:** In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective the 7<sup>th</sup> day of October, 2009.

/s/ Daniel Jacobson  
Daniel Jacobson, Esq., Authorized Signer

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