

**L09000089356**

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**ETERNITY BEVERAGES LIMITED LIABILITY COMPANY**

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**EXAMINER**

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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 deleted in its entirety and replaced with new Article V as follows:

**"ARTICLE V: - Administrative Managers and Administrative Member**  
The names and addresses of the Administrative Managers and the Administrative Member are 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 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 of the Company effective October 8, 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.

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**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment effective the 8<sup>th</sup> day of October, 2009.

/s/ Daniel Jacobson

Daniel Jacobson, Esq., Authorized Signer

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