

L09000089356

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ETERNITY BEVERAGES LIMITED LIABILITY COMPANY**

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D. BRUCE
SEP 15 2010
EXAMINER

(H10000203753 3)

**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 Manager and the Administrative Member are as follows:

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

Andras Szenes, Administrative Member
c/o Akerman Senterfitt
One S.E. Third Avenue, 25th 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 Majority Member of the Company effective August 23, 2010, 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 23rd day of August, 2010.

Andras Szenes, Administrative Member

(M2966273;1)

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