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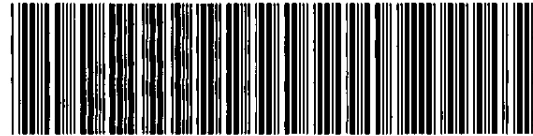
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV -1 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILE MARKER BREWING 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:

Douglas N. Burnett, Esq.

Name of Person

St. Johns Law Group

Firm/Company

509 Anastasia Boulevard

Address

Saint Augustine, Florida 32080

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas N. Burnett, Esq.

Name of Person

at (904)

495-0400

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

MILE MARKER BREWING LLC

The undersigned, for the purpose of amending and restating the Articles of Organization of MILE MARKER BREWING LLC, a Limited Liability Company formed under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

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TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the Limited Liability Company shall be **MILE MARKER BREWING LLC**.

ARTICLE 2 – ADDRESS

The principal place of business of the Limited Liability Company in Florida shall be 3420 Agriculture Center Drive, Saint Augustine, Florida 32092; and the mailing address shall be 14 Farmstead Lane, Wayne, New Jersey 07470.

ARTICLE 3 – EFFECTIVE DATE

These Amended and Restated Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from the date of its commencement, unless the Company is earlier dissolved as provided in these Amended and Restated Articles of Organization.

ARTICLE 5 – PURPOSES AND POWERS


The general purpose for which the Limited Liability Company is organized is to engage in the business of beer manufacturing and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Limited Liability Company shall have all of the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The name and the Florida street address of the registered agent are:

Douglas N. Burnett, Esq.
St. Johns Law Group
509 Anastasia Boulevard
Saint Augustine, Florida 32080

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Florida Statutes Chapter 608.



Registered Agent

ARTICLE 7 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Limited Liability Company except with the written consent of a majority in interest of all Members. A Member may transfer his or her interest in the Limited Liability Company as set forth in the Operating Agreement of the Limited Liability Company, but the transferee shall have no right to participate in the management of the business and affairs of the Limited Liability Company or become a Member of the Limited Liability Company unless a majority in interest of the Members of the Limited Liability Company other than the Member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE 8 – TERMINATION OF EXISTENCE

The Limited Liability Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or upon the occurrence of any other event that terminates the continued membership of a Member in the Limited Liability Company, unless the business of the Limited Liability Company is continued by the consent of a majority in interest of all Members, provided there is at least one remaining Member.

ARTICLE 9 – MANAGEMENT

The Limited Liability Company shall be managed by Managing Members in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Limited Liability Company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Limited Liability Company not inconsistent with law or these Amended and Restated Articles of Organization. Members may be elected as Managing Members by a majority in interest of all Members. The names of all such Managing Members as of the date these Amended and Restated Articles of Organization become effective are:

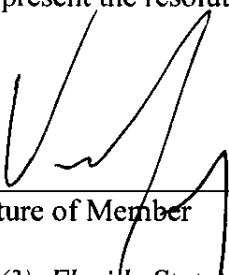
Michael Fierro
14 Farmstead Lane
Wayne, New Jersey 07470

Vance Joy
218 Villa Verda Road
Saint Augustine, Florida 32080

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TALLAHASSEE, FLORIDA

ARTICLE 10 – AMENDMENT OF THESE ARTICLES

These Amended and Restated Articles of Organization may be amended by a Managing Member of the Limited Liability Company provided that amendments to these Amended and Restated Articles of Organization represent the resolution of a majority in interest of all Members.



Signature of Member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.



Typed or Printed Name of Member