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J. SAULSBERRY EXAMINER FEB 2 4 2011

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: INTERNATION SPECIALLY LIQUOR Imports U. 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:
LEE CONNOlly
INTERNATIONAL SOECIALLY LIQUOR Imports LLC
9513 Preston TRW
PONTE VEDRA F1 32082 City/State and Zip Code
SUITES I Q COMCAST NETES E E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Area Code & Daytime Telephone Number To San
Enclosed is a check for the following amount:
\$35.00 Filing Fee \$ \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INTERNIATIONAL SPECIA	Hy Liquor Imports L	
(Name of the Limited Liability Company as it now app (A Florida Limited Liability Company	peays on our records.)	
The Articles of Organization for this Limited Liability Company were filed on 2 Florida document number <u>L//000022</u> /7	21 FEB 2011 and assigned	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company	<u>here</u> :	
The new name must be distinguishable and end with the words "Limited Liability Cor"L.L.C."	mpany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	726 Z8	
Principal office address MUST BE A STREET ADDRESS)		
	∑- œ	
	SSEE.	
Enter new mailing address, if applicable:	FES P	
Mailing address MAY BE A POST OFFICE BOX)		
	<u> </u>	
3. If amending the registered agent and/or registered office address or registered agent and/or the new registered office address here:	n our records, enter the name of the new	
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Florida	
City	Zip Code	

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Title Type of Action** <u>Name</u> <u>Address</u> MGRM LANHAM DODD ☐ Add Remove ☐ Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member of authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00