

L12000012649

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BARBARITA'S LIQUORS, LLC**

Certificate of Status	0
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K. SALY
EXAMINER

APR 13

RECEIVED
2016 APR 12 PM 4:30
FILED
2016 APR 12 AM 8:25
SUNSHINE STATE
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**Articles of Amendment
to
Articles of Organization
of
BARBARITA'S LIQUORS, LLC
(A Florida Limited Liability Company)**

FILED
2016 APR 12 AM 8:25
CLERK OF THE COURT
HALLANDALE BEACH, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 11, 2016 and assigned Florida document number L12000012649.

This *Florida Profit Limited Liability Company* adopts the following amendment(s) to its Articles of Organization:

A. If amending name, enter the new name of the limited liability company:

N/A

B. Enter new principal office address, if applicable:

N/A

Enter new mailing address, if applicable:

N/A

C. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Raul M. Rodriguez Dieguez
4105 East 4th Ave
Hialeah, FL 33013

D. If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Remove	MGR	Raul M. Rodriguez Dieguez	921 East 6 th Lane Hialeah, FL 33010
2) Remove	MGR	Nestor Rodriguez	921 East 6 th Lane Hialeah, FL 33010
3) Remove	MGR	Barbara C Hernandez Navarro	921 East 6 th Lane Hialeah, FL 33010
4) Add	MGR	Raul M. Rodriguez Dieguez	4105 East 4 th Ave Hialeah, FL 33013
5) Add	MGR	Barbara C Hernandez Navarro	4105 East 4 th Ave Hialeah, FL 33013
6) Add	MGR	Andres Rodriguez	4105 East 4 th Ave Hialeah, FL 33013
7) Add	MGR	Raul Rodriguez Hernandez	4105 East 4 th Ave Hialeah, FL 33013

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JANUARY 12, 2016

E. If amending or adding additional Articles, enter change(s) here:

N/A

F. Effective date, if other than the date of filing;

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

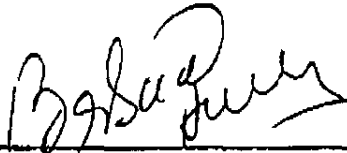
The effective date for the implementation of these Articles of Amendment shall be April 13th, 2016.



Raul M. Rodriguez Dieguez, MGR

4/11/16

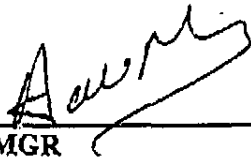
date



Barbara C Hernandez Navarro, MGR

4/11/16

date



Andres Rodriguez, MGR

4/11/16

date



Raul Rodriguez Hernandez, MGR

4/11/16

date

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CLERK OF COURT
TALLAHASSEE, FLORIDA

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 605, 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.



Raul M. Rodriguez Dieguez, New Registered Agent

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JULIA HARRIS, CLERK