

L1200011399

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STUPID GOOD BEVERAGE COMPANY, LLC**

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14 OCT 14 2014
T. Burch

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Stupid Good Beverage Company, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 8/29/2012 and assigned
Florida document number L12000111399

This amendment is submitted to amend the following:

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

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

351 Paseo Nuevo, 2nd Floor

Santa Barbara, California 93101

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

351 Paseo Nuevo, 2nd Floor

Santa Barbara, California 93101

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|-----------------------|
|--------------|-------------|----------------|-----------------------|

| | | | |
|------|-------------|---|--|
| AMBR | Dorian Levy | 5825 Collins Ave. Suite 8A, Miami Beach, Florida 33140 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
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| | | | |
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| AMBR | Micha Mandel | 56 Redwood Ave., West Orange, New Jersey 07052 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
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| MGR | Dorian Levy | 5825 Collins Ave. Suite 8A, Miami Beach, Florida 33140 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.020)(3)(b)

Dated October 9 2014

[Signature]
Signature of a member or authorized representative of a member

Dorian Levy, Manager

Typed or printed name of signer

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