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# G. Michael Mackenzie, P.A.

Attorney & Counselor at Law

September 13, 2012

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Cotherman Distillery, LLC  
Document # L12000116296

Dear Sir:

Enclosed are Articles of Amendment to effect a name change for the above referenced LLC, along with my check for \$25.00 for this Amendment.

Yours very truly,



G. MICHAEL MACKENZIE

GMM:hs

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

COTHERMAN DISTILLERY, LLC  
A Florida Limited Liability Company

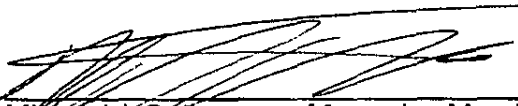
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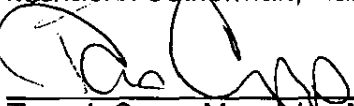
FIRST: The Articles of Organization were filed on September 11, 2012, and assigned document number L12000116296.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article 1: The name of the Limited Liability Company is changed to COTHERMAN DISTILLING COMPANY, LLC.

September 12, 2012

  
Michael J. Cotherman, Managing Member

  
Tara J. Cupp, Managing Member